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City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma and Gavin Newsom

Clerk: Mary Red

[All Committees]
Government Document Section
Main Library

Wednesday, January 07, 2004

5:30 PM

Legislative Chamber, 2nd Floor

Special Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Gavin Newsom.

Meeting Convened

DOCUMENTS DEPT.

The meeting convened at 5:40 p.m.

JAN 12 2004

031936 [Citizens Advisory Committee for the Natural Areas Program]

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Supervisor Gonzalez

Hearing to consider the work of the Citizens Advisory Committee for the Natural Areas Program.

11/25/03, RECEIVED AND ASSIGNED to Rules Committee.

12/2/03, TRANSFERRED to City Services Committee.

12/11/03, CONTINUED. Continued to January 7, 2004 at 5:30 p.m.

Heard in Committee. Speakers: Supervisor Dufty; D. J. Canepa, Assemblyman Leland Yee's Office; Tys Sniffen, Chair, NAPCAC; Joan Roughgarden; Jack Laws; Pat Skain; Elizabeth Goldstein, General Manager, Recreation and Park Department; Supervisor Ma; Isabel Wade, Chair, PROSAC; Jared Bloomingfield, Director, Department of Environment; Ranuona Albright; Eileen Boken; Paul Castleman; Sally Stephens; Jim Krotzer; Dylan Hayes; Jean Darrah; Stan Kaufman; Barbara Holzman, PhD; Arnold Lavine; Anne Farrors; Paul Furman; Lindsay Kefauver; Roland Pitschel; Michael Mooney; Charlotte Hill; Richard Craib; Steve Cockrell; Bette McDonnell; Vicki Tiernan; Dr. Motley Singer; Andrew Moore; Authur Feinstein; Greg Gaar; Keith McAllister; Paul Rotter; Nancy Barber; Alfredo Pedroza; Karin Hu; Nancy Wuerfel; William Wilson; Robert Laws; Peter Brastow; Tom Annese; Donald Bird; Parin Shah; Carolyn Blair; Michael Vasey; Jake Sigg; Christy Cameron; Beatrice Laws; Susan Wheeler; Paula Katakis; Linda Yacobucci; Pinky Kushner; Clayton Mansfield; Randy Zebell; Ed Connor; Bill Carlin; Nancy Stafford; Sheila Mahoney; Lisa Vittori; Mary Ann Buxton; Jim Houillion; Francine Podensky; June Wilson; Bill Hamilton; Brian O'Flynn; Martha Hoffman; Mary McAllister; Albert Sandoval.

FILED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Newsom

ADJOURNMENT

The meeting adjourned at 9:04 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

DOCUMENTS DEPT.

CITY SERVICES COMMITTEE

DEC 31 2003

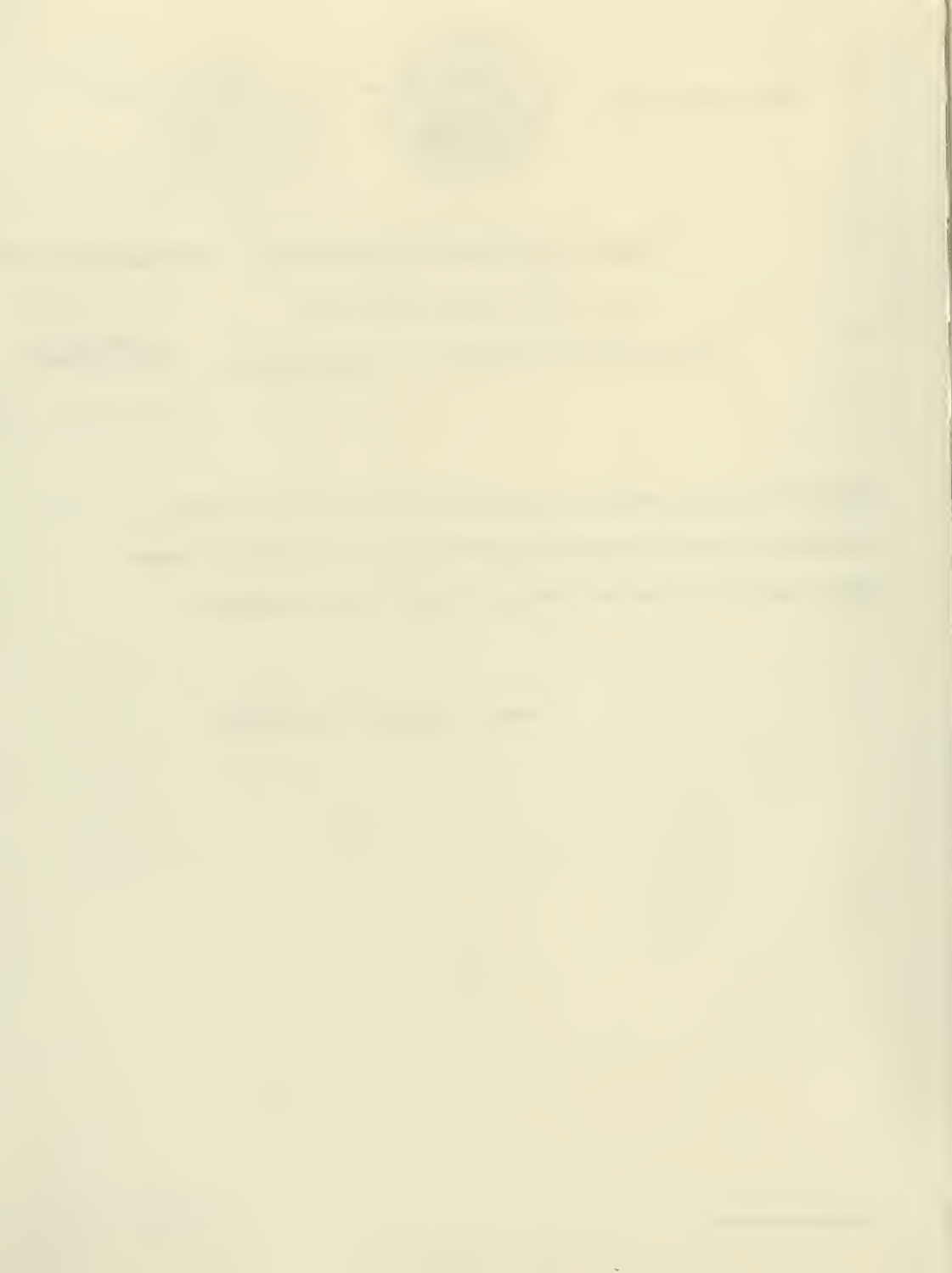
SAN FRANCISCO BOARD OF SUPERVISORS

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13-31-03AMP:53 2:00

NOTICE IS HEREBY GIVEN that the meeting of the City Services Committee
scheduled for Thursday, January 8, 2004, at 9:30 p.m. at 1 Dr. Carlton B. Goodlett
Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board





City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty and Fiona Ma

[All Committees]
Government Document Section
Main Library

Clerk: Mary Red

Thursday, January 15, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma.

Meeting Convened

The meeting convened at 9:39 a.m.

DOCUMENTS DEPT.

JAN 21 2004

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

032010 [Extend for the third year of funding the HIV Care and Related Services for Women and Minorities grant]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AIDS) to accept retroactively and expend a grant in the amount of \$745,125 from the Department of Health and Human Services, Office of Minority Health (DHHS, OMH) to provide the third year of funding for HIV Care and Related Services for Women and Minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2003, to September 29, 2004. (Public Health Department)

(Public Benefit Recipient.)

12/12/03, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

032013 [Evaluating the non-name HIV reporting system in California]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH, AIDS) to enter retroactively into the second year of an agreement with the Regents of the University of California San Francisco (UCSF), the primary contractor, to accept and expend funds in the amount of \$10,500 to evaluate the acceptability of California's HIV Surveillance Program by non-name code, for the period of July 1, 2003 to June 30, 2004. (Public Health Department)

(No Public Benefit Recipient.)

12/15/03, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

032045 [Contract funds to expand healthcare services to newly housed people with disabilities]**Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the San Francisco Community Clinic Consortium (SFCCC), the primary contractor, and accept and expend funds in the amount of \$299,773 to expand healthcare services to newly housed people with disabilities; for the period of September 1, 2003 to August 31, 2004. (Public Health Department)

(No Public Benefit Recipient.)

12/18/03, RECEIVED AND ASSIGNED to City Services Committee. Department requests this item be calendared at the January 8, 2004 meeting.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Dufty, Ma

SEVERED FROM CONSENT AGENDA**032014 [Accept-Expend State Forgivable Loan]****Supervisor Dufty**

Resolution authorizing the Department of Human Services to accept and expend a forgivable loan in the amount of \$467,500 from the California Department of Housing and Community Development Emergency Housing and Assistance Program (EHAP) Capital Development to convert two floors of a building at 150 Otis Street in order to provide emergency homeless shelter services. (Human Services Department)

(Public Benefit Recipient.)

12/17/03, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee: Speakers: Daniel Kelly, Department of Human Services ; Supervisor Dufty. Supervisor Ma requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

032015 [Accept-Expend State Forgivable Loan]**Supervisor Dufty**

Resolution authorizing the Department of Human Services to accept and expend a forgivable loan in the amount of \$465,252 from the California Department of Housing and Community Development Emergency Housing and Assistance Program (EHAP) Capital Development to make major repairs to the Multi-Service Center South (695 Bryant Street) which provides homeless shelter services. (Human Services Department)

(Public Benefit Recipient.)

12/17/03, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee: Speakers: Daniel Kelly, Department of Human Services ; Supervisor Dufty. Supervisor Dufty request to be added as sponsor.

Supervisor Ma requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

REGULAR AGENDA

031948 [Liquor License, Second Floor, 2369-2371 Market Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises license to P H Holdings Inc., dba The City located at the Second Floor, 2369-2371 Market Street (District 8), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco.

11/25/03, RECEIVED AND ASSIGNED to City Services Committee.

12/3/03, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

12/4/03, RESPONSE RECEIVED. Planning approved request.

1/12/04, RESPONSE RECEIVED. Police Department approved request.

Heard in Committee. Speakers: Inspector Richard McNaughton, Vice Crimes, SFPD; Supervisor Dufty; Eduardo Bonsi.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 48 on-sale general public premises license to P H Holdings Inc. dba The City, located at 2369-2371 Market Street, 2nd Floor (District 8), in exchange for current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

031817 [City's Electricity Resource Plan]

Supervisor Maxwell

Hearing to receive an update on the implementation of the City's Electricity Resource Plan.

11/4/03, RECEIVED AND ASSIGNED to City Services Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma

ADJOURNMENT

The meeting adjourned at 9:54 a.m.





City and County of San Francisco

[All Committees]
Government Document Section
Main Library

Meeting Minutes City Services Committee

Members: Bevan Dufty and Fiona Ma

Clerk: Mary Red

Thursday, January 29, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma.

Meeting Convened

DOCUMENTS DEPT.

The meeting convened at 9:43 a.m.

FEB - 4 2004

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

040017 [Accept-Expend State Grant]

Resolution authorizing the Office of Emergency Services to accept and expend a grant in the amount of \$413,323 from the California Governor's Office of Emergency Services for emergency response equipment.
1/12/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Dufty, Ma

SEVERED FROM CONSENT AGENDA

040006 [Grant - Recreation and Park, \$154,020]

Mayor, Supervisors Hall, Dufty

Resolution authorizing the Recreation and Park Department to accept and expend a grant from the Land and Water Conservation Funds in the amount of \$154,020 for the renovation of McLaren Park, Yosemite Creek and Marsh.

1/6/04, RECEIVED AND ASSIGNED to City Services Committee.

1/26/04, CLERICAL CORRECTION: Recreation and Park Department submitted clerical corrections to format; new title.

Heard in Committee. Speakers: Yomi Agundiade, Recreation and Park Department; Supervisor Ma, Patricia Vaughney, PADS; Stephen Willis, Save Golden Gate Park; Ted Lakey, Deputy City Attorney; Supervisor Dufty; Steve Cockrell.

Supervisor Dufty requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

040010 [Grant - Recreation and Park, \$4,742,243.]

Mayor, Supervisors Hall, Dufty

Resolution authorizing the San Francisco Recreation & Park Department to accept and expend funds available under The Roberti-Z'berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 in the amount of \$4,742,243.

1/6/04, RECEIVED AND ASSIGNED to City Services Committee.

1/26/04, CLERICAL CORRECTION. Recreation and Park Department submitted clerical correction to format; same title.

Heard in Committee. Speakers: Yomi Agundiade, Recreation and Park Department; Supervisor Ma, Patricia Vaughey, PADS; Stephen Willis, Save Golden Gate Park; Ted Lakey, Deputy City Attorney; Supervisor Dufty; Steve Cockrell.

Supervisor Dufty requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

040011 [State Grant - Recreation and Park, \$5,651,000]

Mayor, Supervisors Hall, Dufty

Resolution authorizing the San Francisco Recreation and Park to accept and expend State Grant Funds under the Per Capita Grant Program in the total amount of \$5,651,000 from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 to funding the following projects: Harding Park Club House, \$3,500,000; Harvey Milk Center, \$1,800,000; Chinese Recreation Center, \$126,000; Minnie and Lovie Ward Recreation Center, \$125,000; and Geneva Office Building/Car Barn, \$100,000.

1/6/04, RECEIVED AND ASSIGNED to City Services Committee.

1/26/04, CLERICAL CORRECTION. Recreation and Park Department submitted clerical corrections to format; same title.

Heard in Committee. Speakers: Yomi Agundiade, Recreation and Park Department; Supervisor Ma, Patricia Vaughey, PADS; Stephen Willis, Save Golden Gate Park; Ted Lakey, Deputy City Attorney; Supervisor Dufty; Steve Cockrell.

Supervisor Dufty requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

040012 [State Grant - Recreation and Park, \$32,673,000]**Mayor, Supervisors Hall, Dufty**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend grant funds in the amount of \$32,673,000 for following Golden Gate Park projects: Bison Paddock, \$800,000; Children's Quarters Playground, \$1,000,000; Kezar Pavilion Planning and Studies, \$867,000; Concourse Institutions (Academy of Science, \$3,000,000 and DeYoung Museum, \$2,000,000; McLaren Lodge, \$7,000,000; Music Concourse, \$7,050,000; RPD GGP Projects, \$818,000; Park Aid Station, \$1,155,000; Portals of the Past, \$100,000; Rhododendron Dell, \$600,000; Signage for GGP, \$100,000; South and Middle Lakes, \$3,000,000; Stables, \$1,400,000; Strybing, \$3,000,000; and Urban Forestry Yard, \$783,000.

1/6/04, RECEIVED AND ASSIGNED to City Services Committee.

1/26/04, CLERICAL CORRECTION. Recreation and Park Department submitted clerical corrections to format; same title.

Heard in Committee. Speakers: Yomi Agundiade, Recreation and Park Department; Supervisor Ma, Patricia Vaughney, PADS; Stephen Willis, Save Golden Gate Park; Ted Lakey, Deputy City Attorney; Supervisor Dufty; Steve Cockrell.

Supervisor Dufty and a member of the public requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

REGULAR AGENDA

032044 [Liquor License Transfer, 60 Dorman Avenue]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 144 King Street to 60 Dorman Avenue (District 10), to Mats Engstrom for Tsar Nicoulai Caviar, LLC, will serve the convenience of the people of the City and County of San Francisco.

12/17/03, RECEIVED AND ASSIGNED to City Services Committee.

1/2/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

1/26/04, RESPONSE RECEIVED. Police Department approves request.

1/27/04, RESPONSE RECEIVED. Planning Department approves request.

Heard in Committee. Speakers: Inspector Richard McNaughton, Vice Crimes, SFPD; Daphney Engstrom, co-owner.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 144 King Street to 60 Dorman Avenue (District 10), to Mats Engstrom for Tsar Nicoulai Caviar, LLC, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

032046 [Liquor License Transfer, 447 Broadway Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 839 Howard Street to 447 Broadway Street (District 3), to Isaac Lee for a lounge/bar establishment, will serve the convenience of the people of the City and County of San Francisco.

12/22/03, RECEIVED AND ASSIGNED to City Services Committee.

1/2/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for comment and review.

1/13/04, RESPONSE RECEIVED. Planning Department waiting until neighborhood notification on this project expires on January 22, there may be formal appeals on the change of use.

1/23/04, RESPONSE RECEIVED. Planning Department approves request per Section 714.41 of the Planning Code.

1/26/04, RESPONSE RECEIVED. Police Department approves request with conditions.

Heard in Committee. Speakers: Inspector Richard McNaughton, Vice Crimes, SFPD; Supervisor Dufty; Supervisor Ma; Isaac Lee, applicant.

Conditions: 1) Entertainment provided shall not be audible beyond the area under control of the licensee; 2) The petitioner(s) shall police the area under their control in an effort to prevent the loitering of persons about the premises; 3) The petitioner(s) shall regularly police the alleyway (Rowland Alley) adjacent to the premises to prevent the loitering of patrons; 4) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; 5) Rowland Alley shall not be used for the disposal of garbage including bottles and cans nor shall it be used for the storage of garbage receptacles; 6) Sales and service of alcoholic beverages shall be restricted to 11:00 a.m. and 2:00 a.m. each day of the week.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 839 Howard Street to 447 Broadway Street (District 3), to Isaac Lee for a lounge/bar establishment, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

031903 [Liquor License Transfer, 55 Natoma Street]

Hearing to consider that transfer of Type 48 on-sale general public premises liquor license and Type 47 on-sale general eating place license to Lawrence P. Lin dba Loop Studio, Inc. from 2299 Van Ness Avenue to 55 Natoma Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

11/19/03, RECEIVED AND ASSIGNED to City Services Committee.

12/1/03, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

12/12/03, RESPONSE RECEIVED. Planning Department approves request for liquor license per Section 218(b).

1/26/04, RESPONSE RECEIVED. Police Department request continuance; issues to work out.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma

031967 [Liquor License Transfer, 500 Divisadero Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 901 Geneva Avenue to 500 Divisadero Street (District 5), to Leila K. Fakouri dba Madrone Lounge, will serve the convenience of the people of the City and County of San Francisco.

12/3/03, RECEIVED AND ASSIGNED to City Services Committee. Filed by Mark E. Rennie, Attorney at Law, on behalf of Madrone Lounge, LLC. (See File 031139).

12/4/03, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

12/22/03, RESPONSE RECEIVED. Police Department approves request for liquor license.

12/31/03, RESPONSE RECEIVED. Planning Department approves request for liquor license.

Heard in Committee. Speakers: Inspector Richard McNaughton, Vice Crimes, SFPD; Mark Renne, Attorney for applicant; Pat Vaughey.

Continued to February 12, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma

032029 [Extended Hours Permits]**Supervisor Dufty**

Ordinance amending Section 1070.19 of the Police Code to permit bona fide public eating places or places of entertainment that have no liquor license to apply for and receive an extended hours permit from the Entertainment Commission.

12/16/03, RECEIVED AND ASSIGNED to City Services Committee.

1/6/04, SUBSTITUTED. Supervisor Dufty submitted a substitute ordinance, approved as to form, bearing same title.

1/6/04, ASSIGNED to City Services Committee.

1/13/04, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for review and comments.

1/27/04, RESPONSE RECEIVED. The Youth Commission supports the item.

Continued to special meeting February 19, 2004 at 5:00 p.m.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma

031993 [Retaining of San Francisco Community Recyclers]**Supervisors Ammiano, McGoldrick**

Resolution urging Safeway, Incorporated to suspend eviction processes against the three (3) community recycling centers located at 2020 Market Street, 1335 Webster Street and 735 Seventh Avenue for the purpose of resuming a collaborative community process that has been initiated involving Safeway, the San Francisco Community Recycling Centers, the San Francisco Board of Supervisors, City agencies and local neighborhood organizations to deal comprehensively with concerns and opportunities regarding the operational improvement of the recycling centers, the use of Safeway property and the general quality of life issues raised in the process.

12/9/03, RECEIVED AND ASSIGNED to City Services Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma

031326 [Status of the S. F. Mental Health Rehabilitation Facility]**Supervisor Ammiano**

Hearing to examine the current status of the San Francisco Mental Health Rehabilitation Facility.

7/29/03, RECEIVED AND ASSIGNED to City Services Committee.

FILED by the following vote:

Ayes: 2 - Dufty, Ma

ADJOURNMENT

The meeting adjourned at 10:26 a.m.



Meeting Minutes

City Services Committee

Members: Bevan Dufty and Fiona Ma

Clerk: Mary Red

Thursday, February 05, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma, Michela Alioto-Pier.

Supervisor Gonzalez appointed Supervisor Alioto-Pier to the Committee for this meeting.

Meeting Convened

DOCUMENTS DEPT

The meeting convened at 9:38 a.m.

FEB 10 2004

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

040076 [Transgender cultural competency training to providers]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AIDS) to accept retroactively and expend a grant in the amount of \$75,000 from the Department of Health and Human Services, Health Resources and Services Administration (DHHS, HRSA) for transgender cultural competency training and to enter into an agreement for the use of these funds; for the period of August 1, 2003, to July 31, 2004. (Public Health Department)

1/22/04, RECEIVED AND ASSIGNED to City Services Committee.

Supervisor requested to be added as sponsor.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

SEVERED FROM CONSENT AGENDA

040070 [Accept-Expend State Grant]**Supervisor Ma**

Resolution authorizing the Recreation and Park Department to accept and expend a Recreational Trails Program grant in the total amount of \$220,000 from the State of California Parks and Recreation Department under the Transportation Equity Act for the 21st Century for the Pine Lake Trail Improvement Project.

1/13/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Steve Cockrell; Supervisor Ma.

Member of the public ask that this item be severed and considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

REGULAR AGENDA

032027 [Adopting the recommendations of the City Non-profit Contracting Task Force]**Supervisors Maxwell, Dufty, Ma**

Resolution adopting the recommendations of the City Non-Profit Contracting Task Force.

12/16/03, RECEIVED AND ASSIGNED to Rules Committee.

1/26/04, TRANSFERRED to City Services Committee.

Heard in Committee. Supervisor Dufty; Ed Harrington, Controller; John Vernick; Task Force Member; Gene Coleman, Mayor's Office of Community Development; Bill Jones, Purchasing Department; Dave Curt, Department of Human Services; James Loyce, Department of Public Health; Winna Davis, Director, Department Children and Families.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

040057 [State law change related to alcohol closing hours]**Supervisor Peskin**

Resolution urging the California State Legislature to pass legislation to modernize laws related to alcohol closing hours.

1/14/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

1/27/04 - Received response from the S.F. Youth Commission.

Supervisor Maxwell requested that this matter be referred to Committee.

2/2/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

Heard in Committee. Speakers: Supervisor Peskin; Terrance Alan, Entertainment Commission; Naomi Little, Executive Director, Taxi Commission; Liam Shy, Youth Commission; John Wood; Dick Millet, Potrero Hill; John Lazar, Luxor Cabs; Tony Kelly, Potrero Boosters; Mark Rennie, Attorney; Gene Hwang, Orange Photography; Giday BeShue; Jim Gillespie, DeSoto Cabs; Nathan Dwiri, Yellow Cabs; Joe Boss, DogPatch; Eduardo Bonsi, Soundpollution.org; Ryan Chamberlin; Sara Atkins; Damien Ivan; Supervisor Ma; Supervisor Alioto-Pier.

To Board February 10, 2004 as a Committee Report.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 11:00 a.m.





City and County of San Francisco
Meeting Minutes
City Services Committee
Members: Bevan Dufty and Fiona Ma

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Mary Red

Thursday, February 12, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma, Michela Alioto-Pier.

Supervisor Gonzalez appointed Supervisor Alioto-Pier to the Committee for this meeting.

DOCUMENTS DEPT.

FEB 17 2004

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MEETING CONVENED.

The meeting convened at 9:40 a.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

040103 [Grant Application - Dept. of the Environment Grant]

Supervisor Dufty

Resolution authorizing the Department of the Environment to apply for a grant in the amount of \$261,961 from the California Integrated Waste Management Board for enforcing proper disposal of waste tires.

1/27/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

040128 [Provide supportive services to newly housed people with disabilities]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend a grant in the amount of \$699,028 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to provide supportive services to newly housed people with disabilities and to enter into an agreement for the use of these funds; for the period of September 30, 2003 to September 29, 2004. (Public Health Department)

1/29/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

040129 [Reduce sexual risk for HIV transmission in substance using men who have sex with men]**Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$130,866 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to reduce the sexual risk for HIV transmission in substance using men who have sex with men (SU-MSM), for the period of September 30, 2003, to September 29, 2004. (Public Health Department)

1/27/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

040133 [Onsite medical and other healthcare services for TARC clients living with and/or at high risk for HIV/AIDS]**Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health, Tom Waddell Health Center (SFDPH, TWHC) to enter retroactively into an agreement with the Tenderloin AIDS Resource Center (TARC) the primary contractor, and expend funds in the amount of \$597,710 to provide onsite medical and other healthcare services for TARC clients living with and/or at high risk for HIV/AIDS; for the period of September 29, 2003 to March 31, 2007. (Public Health Department)

2/2/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

REGULAR AGENDA

031967 [Liquor License Transfer, 500 Divisadero Street]

Hearing to consider the transfer of a Type 48 on-sale general public premises license from 901 Geneva Avenue to 500 Divisadero Street (District 5), to Leila K. Fakouri dba Madrone Lounge, will serve the convenience of the people of the City and County of San Francisco.

12/3/03, RECEIVED AND ASSIGNED to City Services Committee. Filed by Mark E. Rennie, Attorney at Law, on behalf of Madrone Lounge, LLC. (See File 031139).

12/4/03, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

12/22/03, RESPONSE RECEIVED. Police Department approves request for liquor license.

12/31/03, RESPONSE RECEIVED. Planning Department approves request for liquor license.

1/26/04, RESPONSE RECEIVED. Police Department, second report, approves request with conditions.

1/29/04, CONTINUED. Heard in Committee. Speakers: Inspector Richard McNaughton, Vice Crimes, SFPD; Mark Renne, Attorney for applicant; Pat Vaughney.

Continued to February 12, 2004.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Mark Rennie, Attorney at Law on behalf of Applicant; Leila K. Fakouri, Applicant; Joe O'Donoghue; Patricia Vaughey; Dean Preston, Director, San Francisco International Arts Festival; Harlan Joseph; David Tornheim, Central City Progressives; James Siegel; David Grenell, Legislative Aide to Supervisor Gonzalez; Megan Wade, Haight Divisadero Neighbors and Merchants; Maureen Kell; Terrance Alan, Entertainment Commission.

Conditions: (1) The premises shall be maintained as a bona fide art gallery (a room or building devoted to the exhibition of works of art with the sale of beer, wine and distilled spirits as an incidental part of the operation. The premises shall be used for no other purpose; (2) The petitioner(s) shall stock and offer for sale a substantial assortment of art and/or merchandise commonly associated with and sold to persons in the community; (3) The sale of alcoholic beverages for consumption off the premises is strictly prohibited; (4) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (5) No noise shall be audible beyond the area under control of the licensee; (6) At any time the premises are providing live entertainment, the petitioner(s) shall provide security personnel that shall maintain order therein and prevent any activity, which would interfere with the quiet enjoyment of their property by nearby residents. Said personnel shall be clothed in such a manner as to be readily identifiable as security; (7) The petitioner(s) shall not display any magazine, video, printed or painted material, which contains pictures depicting: acts or simulated acts or sexual acts, which are prohibited by law; any person being touched, caressed or fondled in a manner prohibited by law; scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any other prohibited activities described above; (8) No pool or billiard tables may be maintained on the premises; (9) There shall be no coin operated games or video machines upon the premises at anytime; (10) There shall be no exterior advertising or sign of any type, including advertising to the exterior from within, promoting or indicating the availability of alcoholic beverages. Interior displays of alcoholic beverages or signs, which are clearly visible to the exterior, shall constitute a violation of this condition; (11) Sales, service and consumption of alcoholic beverages shall be permitted only between the hours of 12:00 p.m. to 1:30 a.m. Tuesday through Saturday and 12:00 p.m. to 12:00 a.m. Sunday and Monday; (12) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 901 Geneva Avenue to 500 Divisadero Street (District 5), to Leila K. Fakouri dba Madrone Lounge, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

040016 [Liquor License Transfer, 1028 Geary Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 3653 Buchanan Street to 1028 Geary Street (District 6), to Neeraj Gore for Lunar Productions LLC, dba "Element" bar and lounge, will serve the convenience of the people of the City and County of San Francisco.

1/12/04, RECEIVED AND ASSIGNED to City Services Committee.

1/14/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

1/23/04, RESPONSE RECEIVED. Police Department recommends approval.

1/30/04, RESPONSE RECEIVED. Planning Department approves request per Sections 209.8(c) and 218(b).

2/9/04, RESPONSE RECEIVED. Police Department approves with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Neeraj Gore, Applicant.

Conditions: (1) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (2) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (3) Entertainment provided shall not be audible beyond the area under control of the licensee.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 3653 Buchanan Street to 1028 Geary Street (District 6), to Neeraj Gore for Lunar Productions LLC, dba "Element" bar and lounge, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

**040055 [Fees for regulation of mobile storage containers on the public right-of-way]
Supervisor Peskin**

Ordinance amending Section 726 of the Public Works Code to adjust fees for regulation of placement of mobile storage containers on the public right-of-way.

1/13/04, RECEIVED AND ASSIGNED to City Services Committee.

1/16/04, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

1/23/04, RESPONSE RECEIVED. Planning Department response, Exempt from CEQA guidelines; Section 15273.

Heard in Committee. Speakers: David Owen, Legislative Aide to Supervisor Peskin; Tony Morse, On Call Storage; Tina Olsen, Department of Public Works; Seth Huntington, Bureau of Street Use and Mapping.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 11:43 a.m.

[Budget Analyst Report]

Susan Hom

Main Library-Govt. Doc. Section

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

February 5, 2004

DOCUMENTS DEPT.

TO: City Services Committee

FROM: Budget Analyst

SUBJECT: February 12, 2004 City Services Committee Meeting

FEB 10 2004

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Item 7 – File 04-0055

Department: Department of Public Works (DPW)

Item: Ordinance amending Section 726 of the Public Works Code to adjust fees for regulation of placement of mobile storage containers on the public right-of-way.

Description: The proposed ordinance defines mobile storage containers as “a movable container that is temporarily placed on the public right-of-way and used by property owners or tenants for short-term storage of items, including, but not limited to, clothing, equipment, goods, household or office fixtures or furnishings, materials, and merchandise.” Currently, in accordance with the Public Works Code, the fees for obtaining a permit for placing a mobile storage unit in a public right-of-way are \$100 for the first three days of occupancy on the right-of-way and \$50 per day for each day thereafter.

The proposed ordinance would reduce the fee structure so that the fee for a permit for a period not to exceed 24

BOARD OF SUPERVISORS

BUDGET ANALYST

hours is \$50. If the permit is requested for a period in excess of 24 hours, the fee remains the same as contained in the existing provisions in the Public Works Code, or \$100 for the first three days of occupancy on the right-of-way and \$50 for each day thereafter. According to Ms. Tina Olson of DPW, this amendment is proposed in order to offer a reduced fee for persons seeking a permit for less than a 24 hour period.

Comments:

1. Ms. Olson reports that this is the first revision to the permit fees of mobile storage containers since they were established and approved by the Board of Supervisors in May of 2003 (File No. 02-1726).

2. Ms. Olson estimates that the proposed permit fee of \$50 for a period not to exceed 24 hours would not recover 100 percent of DPW's administrative costs pertaining to the issuance of the subject permits. According to Ms. Olson, a permit fee of \$57 to place a mobile storage container in the public right-of-way would recover 100 percent of DPW's administrative costs. Ms. Olson states that a reduction in the permit fee from \$100 to \$57 for a 24 hour period can be cost justified, rather than a reduction from \$100 to \$50 as is being proposed under this ordinance, as explained in Attachment I, a memo provided by Ms. Olson.

3. In Attachment II, provided by DPW, Ms. Olson estimates that DPW will receive a total of approximately \$39,250 in annual revenues with the proposed fee structure, which includes the proposed \$57 permit fee for a 24 hour period. This is \$10,750 less than the projected annual revenues of \$50,000 anticipated under the existing current fee structure.

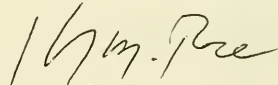
Recommendations:

1. In accordance with Comment No. 2 above, amend the proposed ordinance by replacing line 20 and 21 with the following language on line 20 and 21:

An individual location permit shall be \$57 for one day, where the permit is to be issued for a period not to exceed 24 hours, or \$100 for the first three days of..

Memo to City Services Committee
February 12, 2004 City Services Committee Meeting

2. Approval of the proposed ordinance, as amended,
is a policy matter for the Board of Supervisors.


Harvey M. Rose

cc: Supervisor Dufty
Supervisor Ma
Clerk of the Board
Controller
Ben Rosenfield
Ted Lakey



Gavin Newsom, Mayor
Edwin M. Lee, Director



Phone: (415) 554-6920
Fax: (415) 554-6944
TDD: (415) 554-6900
<http://www.sfdpw.com>

Department of Public Works
Finance and Budget Division
City Hall, Room 340
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4645
Tina Olson, Division Manager

Memorandum

Date: February 4, 2004

To: Jema Turk, Budget Analyst's Office

From: Tina Olson, DPW

Cc: Barbara Moy, Bureau of Street Use and Mapping
Seth Huntington, Bureau of Street Use and Mapping
David Owen, Supervisor Peskin's Office

Subject: Mobile Storage Container Legislation

As requested, the following is a description of DPW's cost analysis justifying a reduced fee for a 24-hour Mobile Storage Container street use fee.

DPW estimates to issue a total of 500 Mobile Storage Container permits annually of which 250 are used for 24-hours or less. Because the containers are in the City's right-of-way for less than one day, they are less inconvenient and a nuisance to the public than those that are in the right-of-way for more than 24-hours. As a result, DPW estimates it will take less time to process and inspect 24-hour permits than it would to process and inspect a permit for longer than 24-hours. We also assume that there will be fewer complaints due to the short duration the container would be in the right-of-way. Accordingly, we reduced the hours to process a 24-hour permit application from 1.1 hours to .68 hours, inspect complaints from 1.5 hours to 1.0 hours and the City Attorney time is approximately .6 hours instead of two hours. Based on these assumptions, the fee would be \$57 rather than \$100.

The total revenues generated from this permit program would be \$39,250 (\$100 x 250 permits + \$57 x 250 permits).

Mobile Container Storage Legislation
DPW's Cost to Administer, Inspect and Enforce Legislation
24-hour Permits
FY 2003-04

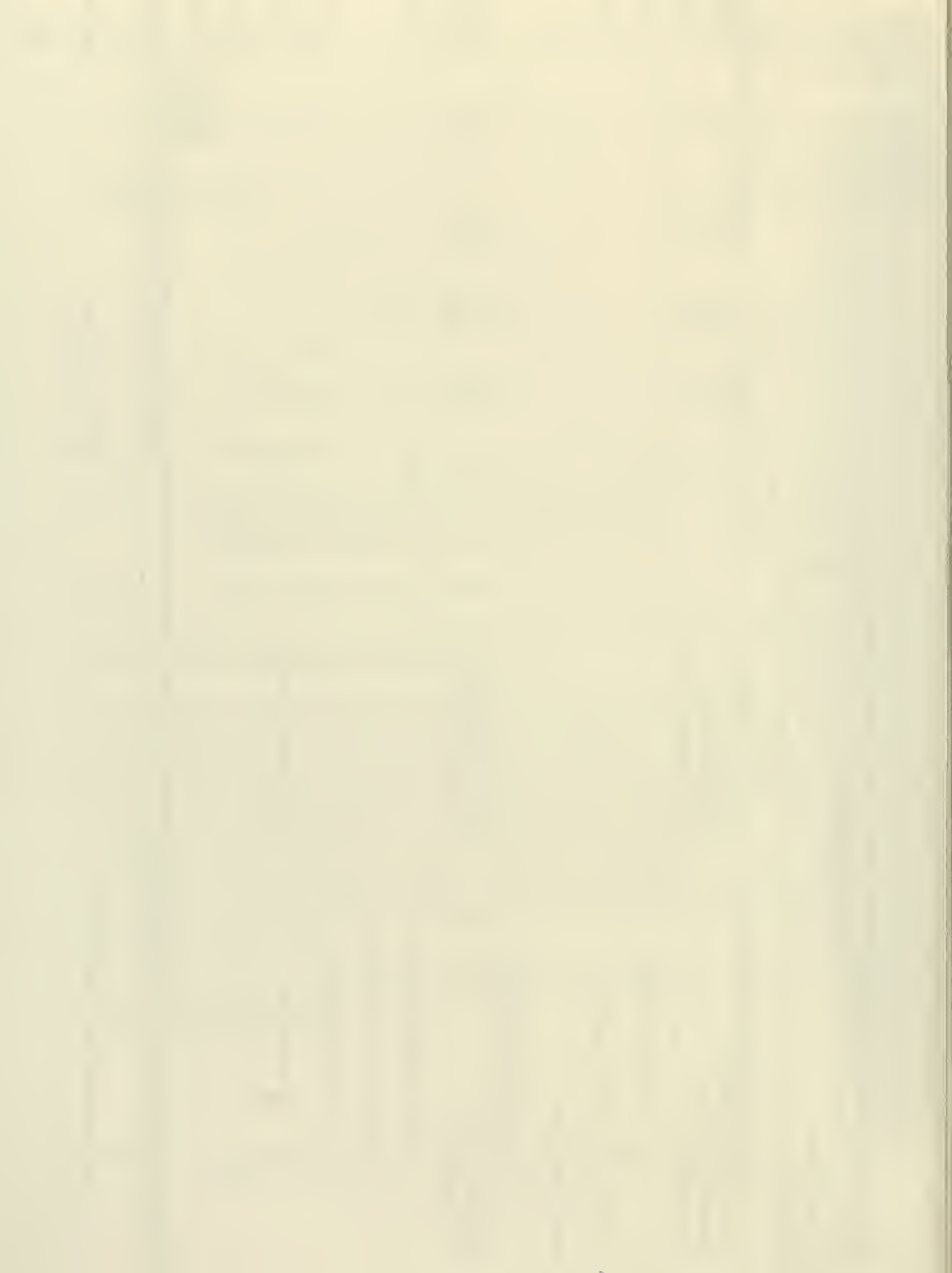
Site Permit Administration/Inspection		Position	Avg Hrs per Permit	Hrly Rate	MFB & PTO		Overhead	COWCAP	Labor	Total
Process Permit Application		5366 Engineering Assoc II	0.25	\$33.99	\$14.55		\$28.39	\$1.57		\$19.62
Inspect Cost Per Permit		6230 Street Inspector	0.33	29.35	12.56		24.52	1.35		22.37
Staff Supervision		6232 Street Inspector Supv	0.1	39.34	16.84		32.86	1.81		9.09
Total Cost Per Permit			0.68							\$51.08
Total Estimated Permits Annually										250
Annual Permit Costs										\$12,770
Complaint Investigation										
Admin/Clerical for data entry and complaint processing		1426 Sr. Clerk Typist	0.25	22.83	\$9.77		\$19.07	\$1.05		13.18
Complaint Investigation		6230 Street Inspector	0.5	29.35	12.56		24.52	1.35		33.89
Staff Supervision		6232 Street Inspector Supv	0.25	39.34	16.84		32.86	1.81		22.71
Total Complaint Investigation			1.00							\$70
Estimated Annual Complaints										20
Annual Complaint Costs										\$1,396
City Attorney Time		8180 Deputy City Attorney	0.6	170						\$102
Total Permit Costs										\$14,268
Cost Per Permit										\$57
Total Revenues with proposed changes to fee structure (\$100 * 250 permits + \$57 * 250 permits)										
\$39,250										

Total Revenues with current fee structure

(\$100 * 250 permits + \$57 * 250 permits)

(\$100 * 500 permits)

\$50,000





City and County of San Francisco

City Hall

Meeting Agenda

City Services Committee

Members: Bevan Dufty and Fiona Ma

Government Information Center
Main Library (41)

Clerk: Mary Red

Thursday, February 19, 2004

5:00 PM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

FEB 12 2004

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REGULAR AGENDA

1. 032029 [Extended Hours Permits]
Supervisor Dufty
Ordinance amending Section 1070.19 of the Police Code to permit bona fide public eating places or places of entertainment that have no liquor license to apply for and receive an extended hours permit from the Entertainment Commission.

12/16/03, RECEIVED AND ASSIGNED to City Services Committee.
1/6/04, SUBSTITUTED. Supervisor Dufty submitted a substitute ordinance, approved as to form, bearing same title.
1/6/04, ASSIGNED to City Services Committee.
1/13/04, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for review and comments.
1/27/04, RESPONSE RECEIVED. The Youth Commission supports the item.
1/29/04, CONTINUED. Continued to special meeting February 19, 2004 at 5:00 p.m.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

040092 [Grading of food preparation and service establishments by Department of Public Health and posting of letter grade and inspection score cards at food preparation and service establishments]

Supervisors Daly, Ammiano

Ordinance amending the San Francisco Health Code by adding a new section 456 et seq. to establish letter grading system by Department of Public Health for inspection of food preparation and service establishments, requiring posting of letter grade and inspection score cards by food preparation and service establishments, and providing penalties for lack of compliance.

1/27/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 2/26/2004. Refer to Small Business Commission.

2/2/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

- For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.
- For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.
- Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.
- The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty and Fiona Ma

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Mary Red

Thursday, February 19, 2004

5:00 PM

City Hall, Room 263

Special Meeting

Members Present: Bevan Dufty, Fiona Ma, Michela Alioto-Pier.

MEETING CONVENED.

The meeting convened at 5:11 p.m.

DOCUMENTS DEPT.

FEB 24 2004

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PUBLIC LIBRARY

REGULAR AGENDA

032029 [Extended Hours Permits]

Supervisor Dufty

Ordinance amending Section 1070.19 of the Police Code to permit bona fide public eating places or places of entertainment that have no liquor license to apply for and receive an extended hours permit from the Entertainment Commission.

12/16/03, RECEIVED AND ASSIGNED to City Services Committee.

1/6/04, SUBSTITUTED. Supervisor Dufty submitted a substitute ordinance, approved as to form, bearing same title.

1/6/04, ASSIGNED to City Services Committee.

1/13/04, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for review and comments.

1/27/04, RESPONSE RECEIVED. The Youth Commission supports the item.

1/29/04, CONTINUED. Continued to special meeting February 19, 2004 at 5:00 p.m.

Heard in Committee. Speakers: Liam Shy, Youth Commission; John Wood; Terrance Alan, Chairperson, San Francisco Entertainment Commission; Audrey Joseph, Commissioner, Entertainment Commission; Greg Sur, Deputy Chief of Police, San Francisco Police Department; Starchild, Libertarian Party; C.J., Youth Commission; Kyle, Youth Commission; Elyssa, Recreation and Services Committee; Rodney; Carl Hilsz; Male Speaker; Damien Ivan; Female Speaker; Erica Turner, Youth Space; Dan Braek; Jessie Cottrell, Youth Commission; Lucas; Paul; Eric Allen; Laura Adams.

RECOMMENDED.

ADJOURNMENT

The meeting adjourned at 6:10 p.m.





Meeting Agenda

City Services Committee

Members: Bevan Dufty and Fiona Ma

Clerk: Mary Red

Thursday, February 26, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 040170 [Provide nutrition education in community settings to low-income families in San Francisco]
Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$99,908 from the California Department of Health Services (CDHS) to provide nutrition education in community settings to low-income families in San Francisco and to enter into an agreement for the use of these funds; for the period of January 1, 2004, to September 30, 2004. (Public Health Department)

2/12/04, RECEIVED AND ASSIGNED to City Services Committee.

DOCUMENTS DEPT.

FEB 19 2004

SAN FRANCISCO
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2. **040182 [Improve working conditions for day laborers in the San Francisco Mission District]**
Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health (SFDPH), to accept and expend retroactively a grant in the amount of \$212,584 from the Centers for Disease Control and Prevention (CDC), to improve working conditions for day laborers in the San Francisco Mission District and to enter into an agreement for the use of these funds; for the period of September 30, 2003, to September 29, 2004. (Public Health Department)
- 2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

REGULAR AGENDA

3. **040058 [Economic Opportunity Council]**
Supervisors Daly, Peskin
Resolution urging the Economic Opportunity Council of San Francisco to immediately restore the supplemental nutrition distribution system sites to serve the needs of San Francisco seniors.
- 1/13/04, RECEIVED AND ASSIGNED to City Services Committee.
4. **040192 [Accept-Expend State Grant]**
Supervisor Alioto-Pier
Resolution authorizing the Office of Emergency Services to accept and expend a grant in the amount of \$1,824,467 from the California Governor's Office of Homeland Security for emergency response equipment, training, and exercises.
- 2/10/04, RECEIVED AND ASSIGNED to City Services Committee.
5. **031991 [Work Practices for Lead-Based Paint]**
Supervisor Peskin
Ordinance amending Section 3407 et seq. of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, and make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.
- (Companion measure to File 031992.
- 12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004.

6. 031992 [Relocation of Persons Affected by Lead Hazards]**Supervisor Peskin**

Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive, and 72.5 of the San Francisco Administrative Code providing for orders to vacate and notices to pay relocation benefits, providing for a hearing process under Article 11 of the Health Code if a notice to pay relocation benefits is not complied with, disallowing passthroughs to tenants of the costs of lead remediation performed in accordance with Article 11 of the Health Code when lead hazards remedied are a result of deferred maintenance; authorizing landlords to temporarily recover possession of a unit for the purposes of performing lead remediation as required by the Department in accordance with Article 11 of the Health Code but only for the minimum time required to perform the remediation; increasing relocation payments required under Chapter 72 and indexing those relocation payments to the Consumer Price Index as of July 1, 2004; and providing an alternative to making relocation payments if a comparable dwelling unit is made available.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004.

1/2/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comments.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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040092 [Grading of food preparation and service establishments by Department of Public Health and posting of letter grade and inspection score cards at food preparation and service establishments]

Supervisors Daly, Ammiano

Ordinance amending the San Francisco Health Code by adding a new section 456 et seq. to establish letter grading system by Department of Public Health for inspection of food preparation and service establishments, requiring posting of letter grade and inspection score cards by food preparation and service establishments, and providing penalties for lack of compliance.

1/27/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 2/26/2004. Refer to Small Business Commission.

2/2/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

Meeting Procedures

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Clerk: Mary Red

Thursday, February 26, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma, Michela Alioto-Pier.

MEETING CONVENED.

The meeting convened at 9:48 a.m.

DOCUMENTS DEPT.

FEB 27 2004

CONSENT AGENDA

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040170 [Provide nutrition education in community settings to low-income families in San Francisco]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend a grant in the amount of \$99,908 from the California Department of Health Services (CDHS) to provide nutrition education in community settings to low-income families in San Francisco and to enter into an agreement for the use of these funds; for the period of January 1, 2004, to September 30, 2004. (Public Health Department)

2/12/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

040182 [Improve working conditions for day laborers in the San Francisco Mission District]

Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health (SFPDH), to accept and expend retroactively a grant in the amount of \$212,584 from the Centers for Disease Control and Prevention (CDC), to improve working conditions for day laborers in the San Francisco Mission District and to enter into an agreement for the use of these funds; for the period of September 30, 2003, to September 29, 2004. (Public Health Department)

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

REGULAR AGENDA

040058 [Economic Opportunity Council]**Supervisors Daly, Peskin, Ma, Dufty, Alioto-Pier**

Resolution urging the Economic Opportunity Council of San Francisco to immediately restore the supplemental nutrition distribution system sites to serve the needs of San Francisco seniors.

1/13/04, RECEIVED AND ASSIGNED to City Services Committee.

2/20/04, CLERICAL CORRECTION. Corrected page 1, line 8, replaced "1777,000" with "177,000".

Heard in Committee. Speakers: Nat Mason, Executive Director, Economic Opportunity Council (EOC); Ms. Brooks, Program Manager, EOC; Supervisor Chris Daly; Karen Garrison, Bernal Heights Neighborhood Center; Mel Beetle, Senior Action Network; Tammy Anderson, Property Manager, Wharf Plaza; Mauricio Vela, Bernal Heights Neighborhood Center; Delbert Scott, Senior Action Network; Kimfan Leung; Ken Iremonger, SF Silvercrest Seniors' Residencer; Monique Znuda, Deputy City Controller, Controller's Office; Sandra Elizondo, Spanish Interpreter; Bruce Livingston, Senior Action Network; Eduardo Gonzalez, Mission Agenda; Bebe Castang, Holly Court Apartments; Tully Unite; Delores Farris; David Villalobos, Antonia Manor Resident's Advocate Assn.; Karen Fishkin, Senior Action Network; Zinaida Rabzinorich, Menorah Park Tenant Assn.; Roland Soriano, BHNC; Lydia Caraballo, Bernal Heights Neighborhood Center; William C. Vitalie, Citywide Council; Jen Yu, Mission Agenda; Richard Marquez, Mission Agenda; Georgia Willette, Bernal Heights Member; Helen Dupre; Leonila Gamboa, Mission Neighborhood Center; Vlada, Menorah Park; Rasya; Yuni Ogura, Antonia Manor.

Continued to March 4, 2004. The chair intends to entertain a motion to send this item to Board on March 9, 2004 as a Committee Report.

CONTINUED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

040192 [Accept-Expend State Grant]**Supervisor Alioto-Pier**

Resolution authorizing the Office of Emergency Services to accept and expend a grant in the amount of \$1,824,467 from the California Governor's Office of Homeland Security for emergency response equipment, training, and exercises.

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Alex Fagan, Office of Emergency Services;

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

031991 [Work Practices for Lead-Based Paint]**Supervisors Peskin, Maxwell**

Ordinance amending Section 3407 et seq. of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, and make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.

(Companion measure to File 031992.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004.

Continued to March 18, 2004.

CONTINUED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

031992 [Relocation of Persons Affected by Lead Hazards]**Supervisor Peskin**

Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive, and 72.5 of the San Francisco Administrative Code providing for orders to vacate and notices to pay relocation benefits, providing for a hearing process under Article 11 of the Health Code if a notice to pay relocation benefits is not complied with, disallowing passthroughs to tenants of the costs of lead remediation performed in accordance with Article 11 of the Health Code when lead hazards remedied are a result of deferred maintenance; authorizing landlords to temporarily recover possession of a unit for the purposes of performing lead remediation as required by the Department in accordance with Article 11 of the Health Code but only for the minimum time required to perform the remediation; increasing relocation payments required under Chapter 72 and indexing those relocation payments to the Consumer Price Index as of July 1, 2004; and providing an alternative to making relocation payments if a comparable dwelling unit is made available.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004.

1/2/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comments.

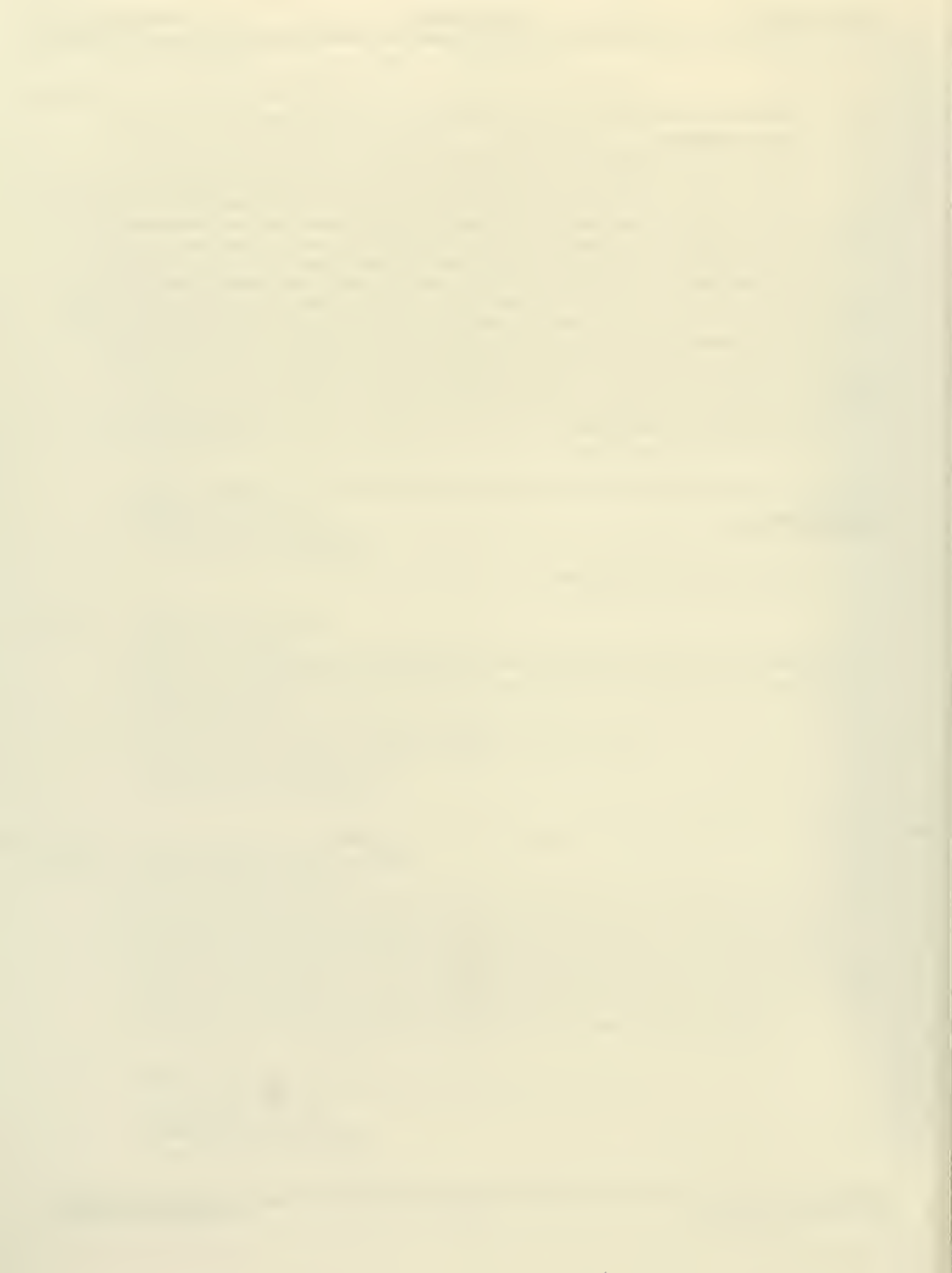
Continued to March 18, 2004.

CONTINUED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 11:51 a.m.





City and County of San Francisco

Meeting Minutes City Services Committee Members: Bevan Dufty and Fiona Ma

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Mary Red

Thursday, February 26, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma, Michela Alioto-Pier.

MEETING CONVENED.

The meeting convened at 9:48 a.m.

DOCUMENTS DEPT.

MAR - 1 2004

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CONSENT AGENDA

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2/12/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

040182 [Improve working conditions for day laborers in the San Francisco Mission District]

Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health (SFDPH), to accept and expend retroactively a grant in the amount of \$212,584 from the Centers for Disease Control and Prevention (CDC), to improve working conditions for day laborers in the San Francisco Mission District and to enter into an agreement for the use of these funds; for the period of September 30, 2003, to September 29, 2004. (Public Health Department)

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

REGULAR AGENDA

040058 [Economic Opportunity Council]**Supervisors Daly, Peskin, Ma, Dufty, Alioto-Pier**

Resolution urging the Economic Opportunity Council of San Francisco to immediately restore the supplemental nutrition distribution system sites to serve the needs of San Francisco seniors.

1/13/04, RECEIVED AND ASSIGNED to City Services Committee.

2/20/04, CLERICAL CORRECTION. Corrected page 1, line 8, replaced "1777,000" with "177,000".

Heard in Committee. Speakers: Nat Mason, Executive Director, Economic Opportunity Council (EOC); Ms. Brooks, Program Manager, EOC; Supervisor Chris Daly; Karen Garrison, Bernal Heights Neighborhood Center; Mel Beetle, Senior Action Network; Tammy Anderson, Property Manager, Wharf Plaza; Mauricio Vela, Bernal Heights Neighborhood Center; Delbert Scott, Senior Action Network; Kimfan Leung; Ken Iremonger, SF Silvercrest Seniors' Residencer; Monique Zmuda, Deputy City Controller, Controller's Office; Sandra Elizondo, Spanish Interpreter; Bruce Livingston, Senior Action Network; Eduardo Gonzalez, Mission Agenda; Bebe Castang, Holly Court Apartments; Tully Unite; Delores Farris; David Villalobos, Antonia Manor Resident's Advocate Assn.; Karen Fishkin, Senior Action Network; Zinaida Rabzinorich, Menorah Park Tenant Assn.; Roland Soriano, BHNC; Lydia Caraballo, Bernal Heights Neighborhood Center; William C. Vitalie, Cltywide Council; Jen Yu, Mission Agenda; Richard Marquez, Mission Agenda; Georgia Willette, Bernal Heights Member; Helen Dupre; Leonila Gamboa, Mission Neighborhood Center; Vlada, Menorah Park; Rasya; Yumi Ogura, Antonia Manor.

Supervisors Dufty, Ma, and Alioto-Pier requested to be added as co-sponsors.

Continued to March 4, 2004. The chair intends to entertain a motion to send this item to Board on March 9, 2004 as a Committee Report.

CONTINUED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

040192 [Accept-Expend State Grant]**Supervisor Alioto-Pier**

Resolution authorizing the Office of Emergency Services to accept and expend a grant in the amount of \$1,824,467 from the California Governor's Office of Homeland Security for emergency response equipment, training, and exercises.

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Alex Fagan, Office of Emergency Services; Bob Navarro, Fire Department.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

031991 [Work Practices for Lead-Based Paint]**Supervisors Peskin, Maxwell**

Ordinance amending Section 3407 et seq. of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, and make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.

(Companion measure to File 031992.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004. 2/21/04: Supervisor Maxwell requested to be added as a co-sponsor.

Continued to March 18, 2004.

CONTINUED by the following vote:

Ayes: 3 - Duffy, Ma, Alioto-Pier

031992 [Relocation of Persons Affected by Lead Hazards]**Supervisor Peskin**

Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive, and 72.5 of the San Francisco Administrative Code providing for orders to vacate and notices to pay relocation benefits, providing for a hearing process under Article 11 of the Health Code if a notice to pay relocation benefits is not complied with, disallowing passthroughs to tenants of the costs of lead remediation performed in accordance with Article 11 of the Health Code when lead hazards remedied are a result of deferred maintenance; authorizing landlords to temporarily recover possession of a unit for the purposes of performing lead remediation as required by the Department in accordance with Article 11 of the Health Code but only for the minimum time required to perform the remediation; increasing relocation payments required under Chapter 72 and indexing those relocation payments to the Consumer Price Index as of July 1, 2004; and providing an alternative to making relocation payments if a comparable dwelling unit is made available.

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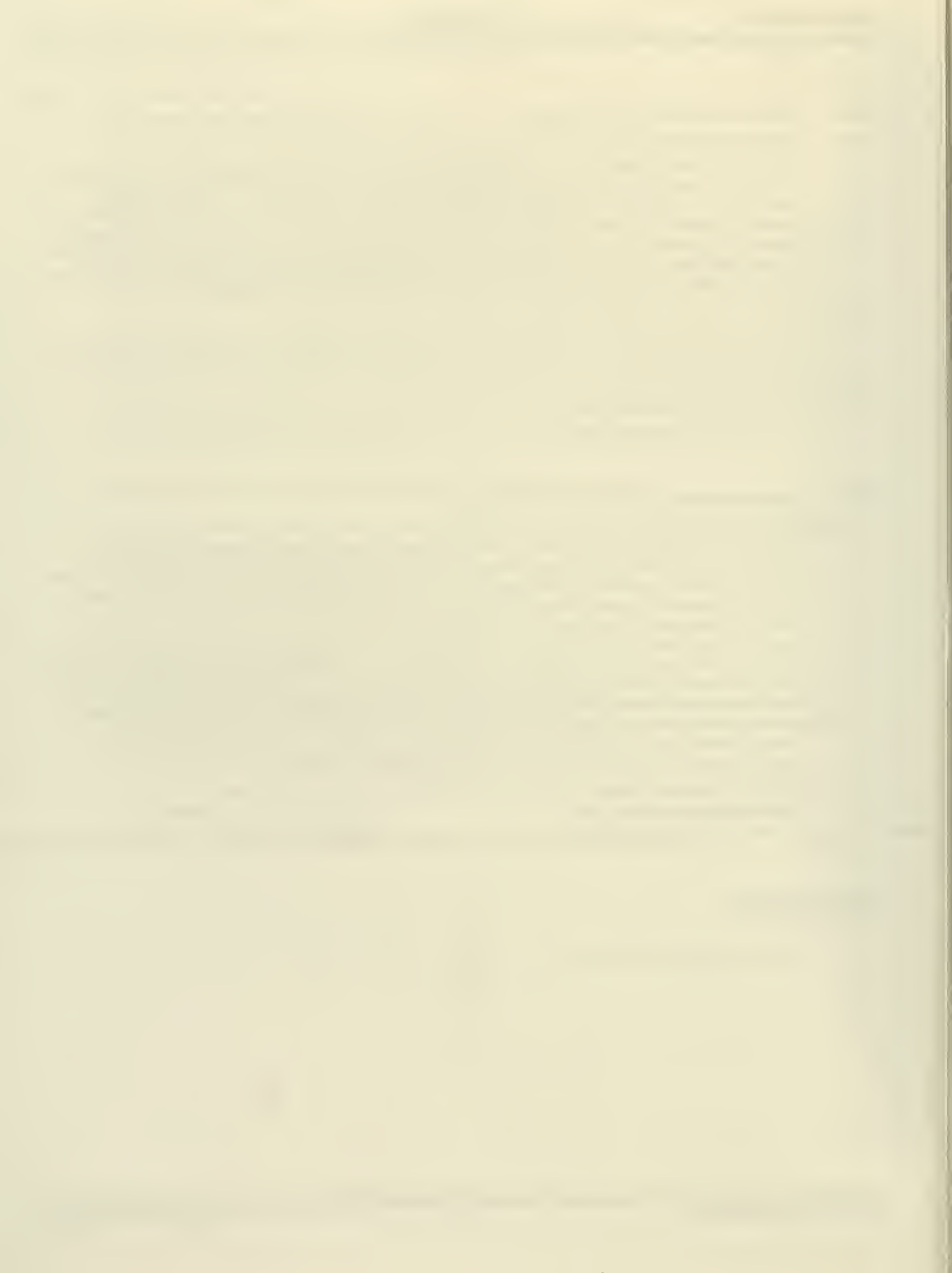
Continued to March 18, 2004.

CONTINUED by the following vote:

Ayes: 3 - Duffy, Ma, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 11:51 a.m.





City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty and Fiona Ma

Government Information Center
Main Library (41)

Clerk: Mary Red

Thursday, March 04, 2004

9:30 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

CONSENT AGENDA

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1. 040216 [Accept and Expend Grant]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the Zellerbach Family Foundation for providing a family literacy program for women prisoners in the county jail. (Sheriff)

2/18/04, RECEIVED AND ASSIGNED to City Services Committee.

DOCUMENTS DEPT.

REGULAR AGENDA

FEB 27 2004

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2. **040027 [Liquor License, 25 Van Ness Avenue]**
Hearing to consider that the issuance of a Type 64 Special On-Sale General Theater liquor license to Ed Decker for the New Conservatory Theatre Center located at 25 Van Ness Avenue (District 6), will serve the convenience of the people of the City and County of San Francisco.

1/16/04, RECEIVED AND ASSIGNED to City Services Committee.
2/4/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.
2/17/04, RESPONSE RECEIVED. Planning Department approves liquor license per Section 221(d).
3. **040125 [Liquor License, 2113 Chestnut Street]**
Hearing to consider that transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 3237 Pierce Street to 2113 Chestnut Street (District 6), to Greg O'Flynn for California Wine Merchant, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, will serve the convenience of the people of the City and County of San Francisco.

1/27/04, RECEIVED AND ASSIGNED to City Services Committee.
2/4/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.
4. **040215 [Liquor License, 1500 Sutter Street]**
Hearing to consider that the issuance of a Type 47 on-sale general eating place license to TRI Restaurant Corporation dba The Majestic Hotel located at 1500 Sutter Street (District 2), in exchange for its current Type 48 on-sale general public premises license, will serve the convenience of the people of the City and County of San Francisco.

2/9/04, RECEIVED AND ASSIGNED to City Services Committee. Filed by Larry W. Telford, Esq., Severson and Werson.
2/13/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for recommendation.
5. **031980 [Hearing on Single Room Occupancy Hotel Safety and Stabilization Task Force]
Supervisor Ammiano**
Hearing updating the Board of Supervisors on the Single Room Occupancy Hotel Safety and Stabilization Task Force, to include a presentation from the Family and HIV Health Services Planning Council seats.

12/9/03, RECEIVED AND ASSIGNED to Rules Committee.
1/22/04, TRANSFERRED to City Services Committee.
6. **031817 [City's Electricity Resource Plan]
Supervisor Maxwell**
Hearing to receive an update on the implementation of the City's Electricity Resource Plan.

11/4/03, RECEIVED AND ASSIGNED to City Services Committee.
1/15/04, CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT



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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

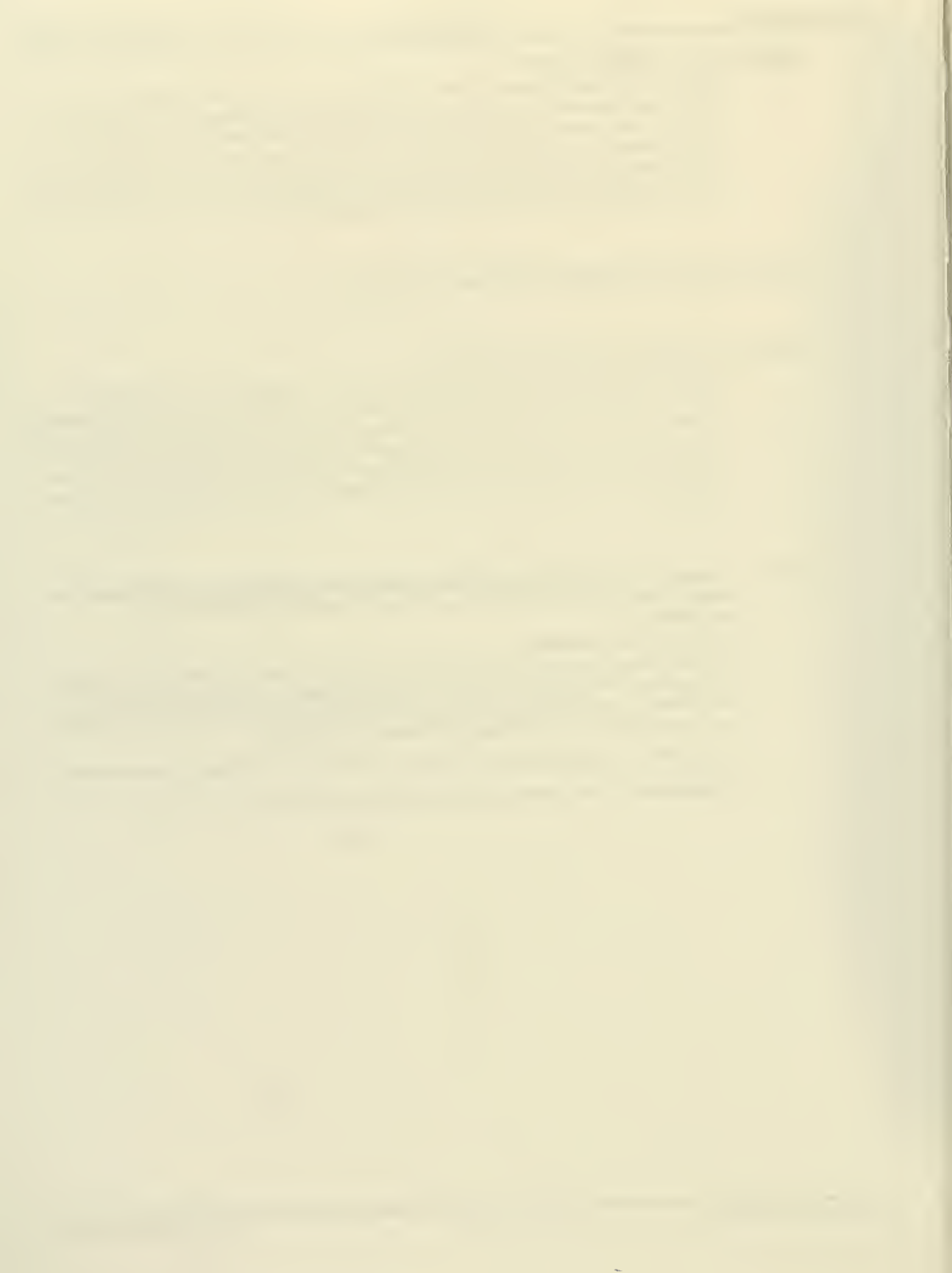
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040092 [Grading of food preparation and service establishments by Department of Public Health and posting of letter grade and inspection score cards at food preparation and service establishments]**Supervisors Daly, Ammiano**

Ordinance amending the San Francisco Health Code by adding a new section 456 et seq. to establish letter grading system by Department of Public Health for inspection of food preparation and service establishments, requiring posting of letter grade and inspection score cards by food preparation and service establishments, and providing penalties for lack of compliance.

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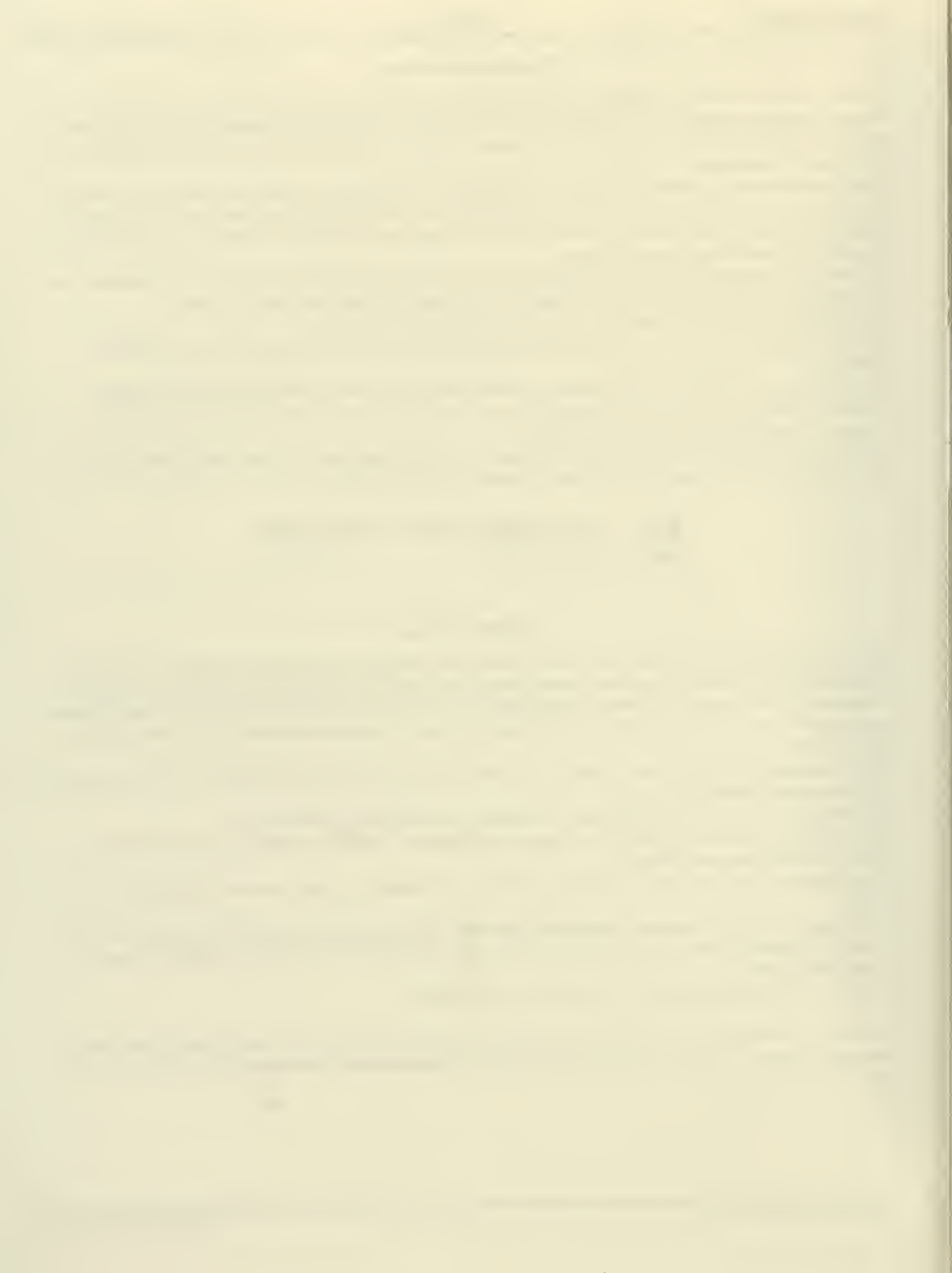
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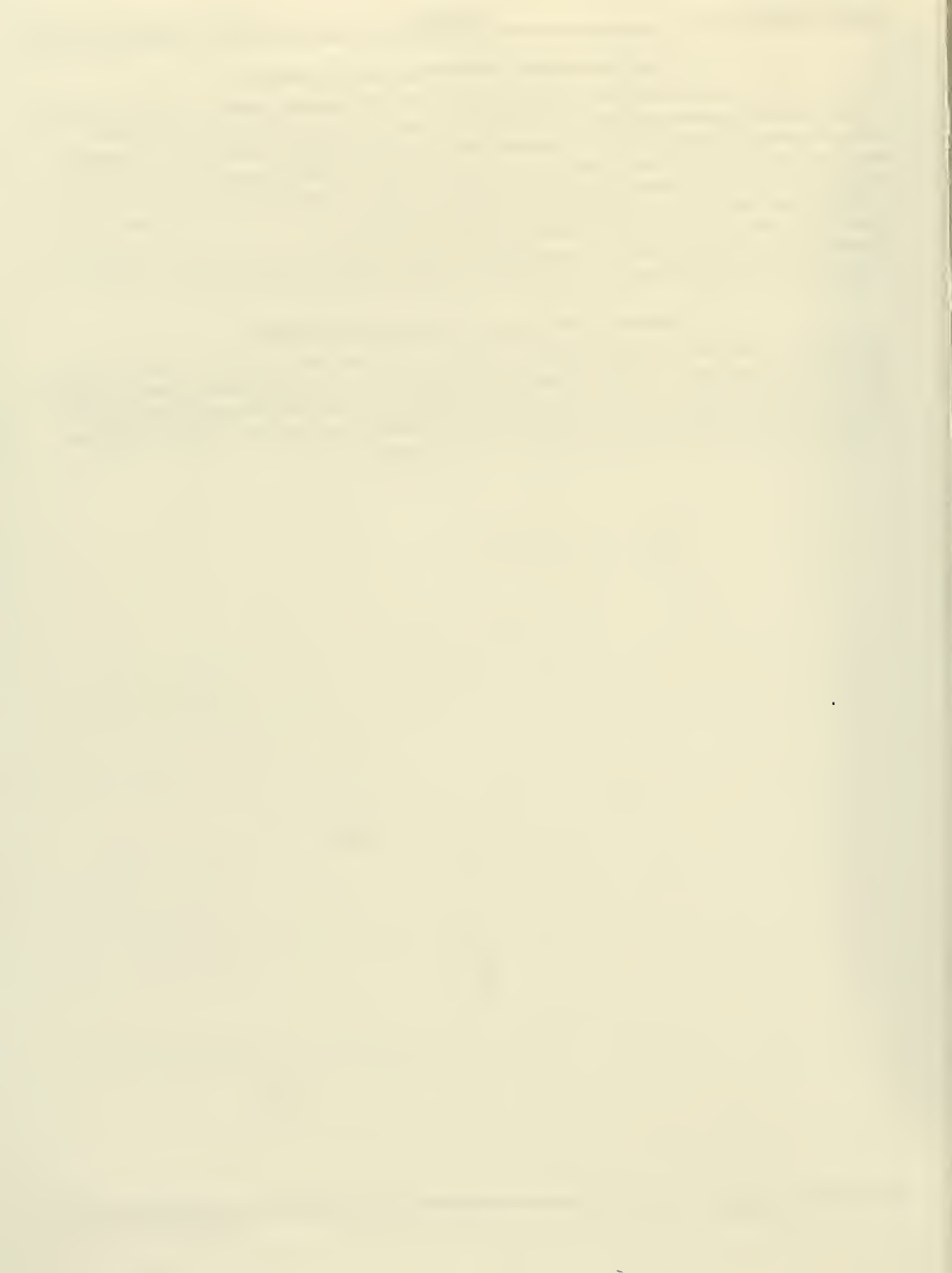
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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics





City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty and Fiona Ma

Government Information Center
Main Library (41)

Clerk: Mary Red

Thursday, March 04, 2004

9:30 AM

City Hall, Room 263

Special Meeting (Revised)

Members Present: Bevan Dufty, Fiona Ma, Michela Alioto-Pier.

MEETING CONVENED.

The meeting convened at 9:43 a.m.

DOCUMENTS DEPT.

MAR 12 2004

CONSENT AGENDA

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All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

040216 [Accept and Expend Grant] Supervisor Dufty

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the Zellerbach Family Foundation for providing a family literacy program for women prisoners in the county jail. (Sheriff)

2/18/04, RECEIVED AND ASSIGNED to City Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

REGULAR AGENDA

040027 [Liquor License, 25 Van Ness Avenue]

Hearing to consider that the issuance of a Type 64 Special On-Sale General Theater liquor license to Ed Decker for the New Conservatory Theatre Center located at 25 Van Ness Avenue (District 6), will serve the convenience of the people of the City and County of San Francisco.

1/16/04, RECEIVED AND ASSIGNED to City Services Committee.

2/4/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

2/17/04, RESPONSE RECEIVED. Planning Department approves liquor license per Section 221(d).

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/1/04, RESPONSE RECEIVED. Police Department recommends approval of this liquor license.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 64 Special On-Sale General Theater liquor license to Ed Decker for the New Conservatory Theatre Center located at 25 Van Ness Avenue (District 6), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Heard in Committee. Speakers: Ed Decker, Artistic Director, New Conservatory Theater; Inspector Dave Falzon, San Francisco Police Department (SFPD).

RECOMMENDED by the following vote:

Ayes: 3 - Duffy, Ma, Alioto-Pier

040125 [Liquor License, 2113 Chestnut Street]

Hearing to consider that transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 3237 Pierce Street to 2113 Chestnut Street (District 2), to Greg O'Flynn for California Wine Merchant, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, will serve the convenience of the people of the City and County of San Francisco.

1/27/04, RECEIVED AND ASSIGNED to City Services Committee.

2/4/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/1/04, RESPONSE RECEIVED. Police Department recommends approval of this liquor license with conditions.

3/1/04, RESPONSE RECEIVED. Planning Department responded that this liquor license requires a change of use and should be described as a Retail Wine Merchant and Full Bar use.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Duffy, Ma, Alioto-Pier

040215 [Liquor License, 1500 Sutter Street]

Hearing to consider that the issuance of a Type 47 on-sale general eating place license to TRI Restaurant Corporation dba The Majestic Hotel located at 1500 Sutter Street (District 2), in exchange for its current Type 48 on-sale general public premises license, will serve the convenience of the people of the City and County of San Francisco.

2/9/04, RECEIVED AND ASSIGNED to City Services Committee. Filed by Larry W. Telford, Esq., Severson and Werson.

2/13/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for recommendation.

2/24/04, RESPONSE RECEIVED. Redevelopment agency approved liquor license SFRA District "RH".

2/24/04, RESPONSE RECEIVED. Planning Department referred to Redevelopment Agency Western Addition A-2 jurisdiction.

3/1/04, RESPONSE RECEIVED. Police Department approves this liquor license with conditions.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Larry Telford, Attorney-at-Law, Severson & Werson, representing applicant, The Majestic Hotel.

Conditions: (1) The petitioner(s) shall provide off-street parking spaces for use by patrons of the premises; (2) Entertainment provided shall not be audible beyond the area under the control of the licensee(s).

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises license to TRI Restaurant Corporation dba The Majestic Hotel located at 1500 Sutter Street (District 2), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Duffy, Ma, Alioto-Pier

**031980 [Hearing on Single Room Occupancy Hotel Safety and Stabilization Task Force]
Supervisor Ammiano**

Hearing updating the Board of Supervisors on the Single Room Occupancy Hotel Safety and Stabilization Task Force, to include a presentation from the Family and HIV Health Services Planning Council seats.

12/9/03, RECEIVED AND ASSIGNED to Rules Committee.

1/22/04, TRANSFERRED to City Services Committee.

Continued to March 18, 2004.

CONTINUED by the following vote:

Ayes: 3 - Duffy, Ma, Alioto-Pier

**031817 [City's Electricity Resource Plan]
Supervisor Maxwell**

Hearing to receive an update on the implementation of the City's Electricity Resource Plan.

11/4/03, RECEIVED AND ASSIGNED to City Services Committee.

1/15/04, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Supervisor Sophie Maxwell, Sponsor; Jared Blumenfeld, Director, Department of Environment; Cal Broomhead, Department of Environment; Ed Smeloff, San Francisco Public Utilities Commission (SFPUC); Jesse Blout, Director, Mayor's Office of Community Development; Julie Gill, Senior Contracts Analyst, California ISO; Gary DeShazo, California ISO; Man Ho Young, PG&E; Candace Bridges; Greg Karras, Communities for a Better Environment; Linda Weiner, Bay Area Clean Air Task Force; Joshua Abraham, Literacy for Environmental Justice (LEJ); Karl Krupp, Green Action; Jesse Mason, Community First Coalition; Dana Lanza, LEJ; Tessie R. Ester, Hunters View Mothers Committee, Hunters View Tenants Association; Karen Goodson Pierce, Bayview Hunters Point Community Advocates (BVHP); Mishwa Lee, CSOS High School; Dick Millet, Potrero Hill; Monica Autry, Hunters View Tenants Association; Christian Lager, Northern Power Systems; John Voss; Dominique Callens, CSOS SE Community College; Tory Correander, CSOS; Jesse King; Marie Harrison, Green Action; Genese Hughes, Hunters View Tenants Association; Subrena Warren, Hunters View Tenants Association, Fred Schwartz, Head of Advanced Renewables Technology Department, SFPUC; Olin Webb, BVAP Community Advocates.

CONTINUED TO CALL OF THE CHAIR.

**040058 [Economic Opportunity Council]
Supervisors Daly, Peskin**

Resolution urging the Economic Opportunity Council of San Francisco to immediately restore the supplemental nutrition distribution system sites to serve the needs of San Francisco seniors.

1/13/04, RECEIVED AND ASSIGNED to City Services Committee.

2/20/04, CLERICAL CORRECTION. Corrected page 1, line 8, replaced "1777,000" with "177,000".

2/26/04, CONTINUED. Heard in Committee. Speakers: Nat Mason, Executive Director, Economic Opportunity Council (EOC); Ms. Brooks, Program Manager, EOC; Supervisor Chris Daly; Karen Garrison, Bernal Heights Neighborhood Center; Mel Beetle, Senior Action Network; Tammy Anderson, Property Manager, Wharf Plaza; Mauricio Vela, Bernal Heights Neighborhood Center; Delbert Scott, Senior Action Network; Kimfan Leung; Ken Iremonger, SF Silvercrest Seniors' Residence; Monique Zmuda, Deputy City Controller, Controller's Office; Sandra Elizondo, Spanish Interpreter; Bruce Livingston, Senior Action Network; Eduardo Gonzalez, Mission Agenda; Bebe Castang, Holly Court Apartments; Tully Unite; Delores Farris; David Villalobos, Antonia Manor Resident's Advocate Assn.; Karen Fishkin, Senior Action Network; Zinaida Rabzinorich, Menorah Park Tenant Assn.; Roland Soriano, BHNC; Lydia Caraballo, Bernal Heights Neighborhood Center; William C. Vitalie, Citywide Council; Jen Yu, Mission Agenda; Richard Marquez, Mission Agenda; Georgia Willette, Bernal Heights Member; Helen Dupre; Leonila Gamboa, Mission Neighborhood Center; Vlada, Menorah Park; Rasya; Yumi Ogura, Antonia Manor.

Supervisors Dufty, Ma, and Alioto-Pier requested to be added as co-sponsors.

Continued to March 4, 2004. The chair intends to entertain a motion to send this item to Board on March 9, 2004 as a Committee Report.

Heard in Committee. Speakers: Monique Zmuda, Deputy City Controller, Controller's Office; Ted Lakey, Deputy City Attorney, City Attorney's Office; Nat Mason, Executive Director, Economic Opportunity Council (EOC); Ms. Brooks, Project Manager, EOC; Sean Elsbernd, Mayor's Office; Tammy Anderson, Property Manager, Wharf Plaza; Karen Garrison, Bernal Heights Neighborhood Center; Candace Bridges.

Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging the Economic Opportunity Council (EOC) of San Francisco to immediately restore the supplemental nutrition distribution system sites to serve the needs of San Francisco seniors, and requesting that a workgroup, including the City Controller, develop a plan to restore eliminated EOC services, and study EOC management and governance issues.

To Board as a Committee Report, Tuesday, March 9, 2004.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Ma, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:35 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

DOCUMENTS DEPT

CITY SERVICES COMMITTEE

MAR - 3 2004

SAN FRANCISCO BOARD OF SUPERVISORS

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41
3/11/04
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the City Services Committee
scheduled for Thursday, March 11, 2004 at 9:30 a.m., at 1 Dr. Carlton B. Goodlett
Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board





City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Information Center
Main Library (41)

City Services Committee

Supervisors: Bevan Dufty, Fiona Ma

Clerk: Monica Fish

Thursday, March 18, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

MAR 11 2004

REGULAR AGENDA

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1. 040014 [Liquor License Transfer, 576 Green Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 311 California Street #700 to 576 Green Street (District 3), to Daniel M. Melgar, Jr. for Occidental Cigar Clubs, LLC, will serve the convenience of the people of the City and County of San Francisco.

1/8/04, RECEIVED AND ASSIGNED to City Services Committee.

1/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

2/25/04, RESPONSE RECEIVED. Planning Department approves liquor license per Case No. 2003.0993C and Motion No. 16713.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.



2. **040162 [Liquor License, 1350 Powell Street]**
Hearing to consider that the issuance of a Type 48 on-sale general public premises license to Robert Nunez, Steve Engelbrecht, and Craig Britton dba the Blind Tiger located at 1350 Powell Street (District 3), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco.

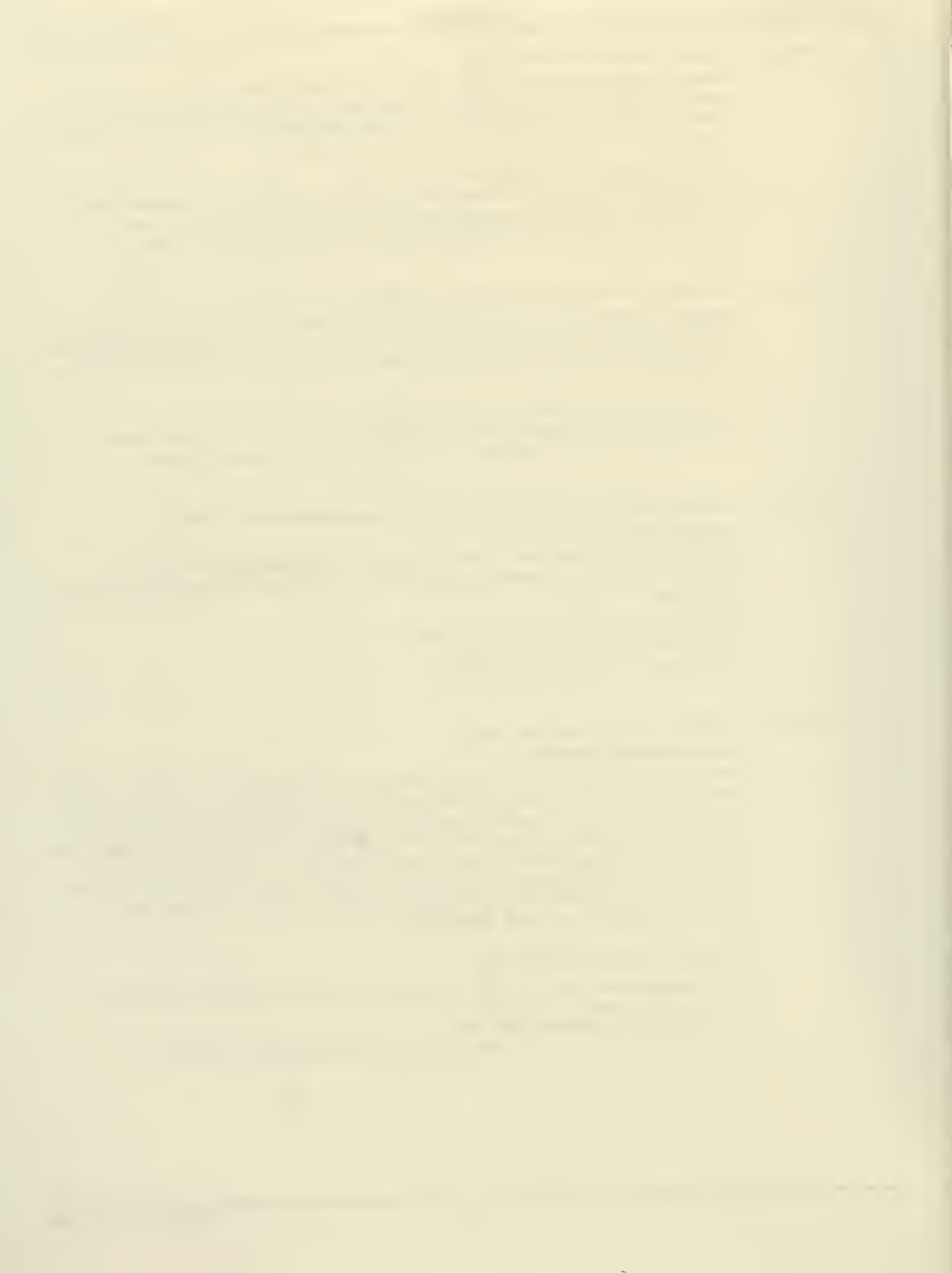
2/4/04, RECEIVED AND ASSIGNED to City Services Committee.
2/9/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and recommendation.
2/17/04, RESPONSE RECEIVED. Planning Department approves the request for liquor license per Section 810.41.
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.
3. **040136 [Liquor License Transfer, 709-711 Clement Street]**
Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 118 Sagamore Street to 709-711 Clement Street (District 1), to Karen Wong for Richmond New May Wah Supermarket Inc., will serve the convenience of the people of the City and County of San Francisco.

2/4/04, RECEIVED AND ASSIGNED to City Services Committee.
2/9/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.
4. **031980 [Hearing on Single Room Occupancy Hotel Safety and Stabilization Task Force]**
Supervisor Ammiano
Hearing updating the Board of Supervisors on the Single Room Occupancy Hotel Safety and Stabilization Task Force, to include a presentation from the Family and HIV Health Services Planning Council seats.

12/9/03, RECEIVED AND ASSIGNED to Rules Committee.
1/22/04, TRANSFERRED to City Services Committee.
3/4/04, CONTINUED. Continued to March 18, 2004.
5. **031991 [Work Practices for Lead-Based Paint]**
Supervisors Peskin, Maxwell
Ordinance amending Section 3407 et seq. of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, and make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.

(Companion measure to File 031992.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004. 2/21/04: Supervisor Maxwell requested to be added as a co-sponsor.
2/26/04, CONTINUED. Continued to March 18, 2004.
3/8/04, RESPONSE RECEIVED. Youth Commission supports Ordinance per memorandum dated March 1, 2004.



6. 031992 [Relocation of Persons Affected by Lead Hazards]**Supervisor Peskin**

Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive, and 72.5 of the San Francisco Administrative Code providing for orders to vacate and notices to pay relocation benefits, providing for a hearing process under Article 11 of the Health Code if a notice to pay relocation benefits is not complied with, disallowing passthroughs to tenants of the costs of lead remediation performed in accordance with Article 11 of the Health Code when lead hazards remedied are a result of deferred maintenance; authorizing landlords to temporarily recover possession of a unit for the purposes of performing lead remediation as required by the Department in accordance with Article 11 of the Health Code but only for the minimum time required to perform the remediation; increasing relocation payments required under Chapter 72 and indexing those relocation payments to the Consumer Price Index as of July 1, 2004; and providing an alternative to making relocation payments if a comparable dwelling unit is made available.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004.

1/2/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comments.

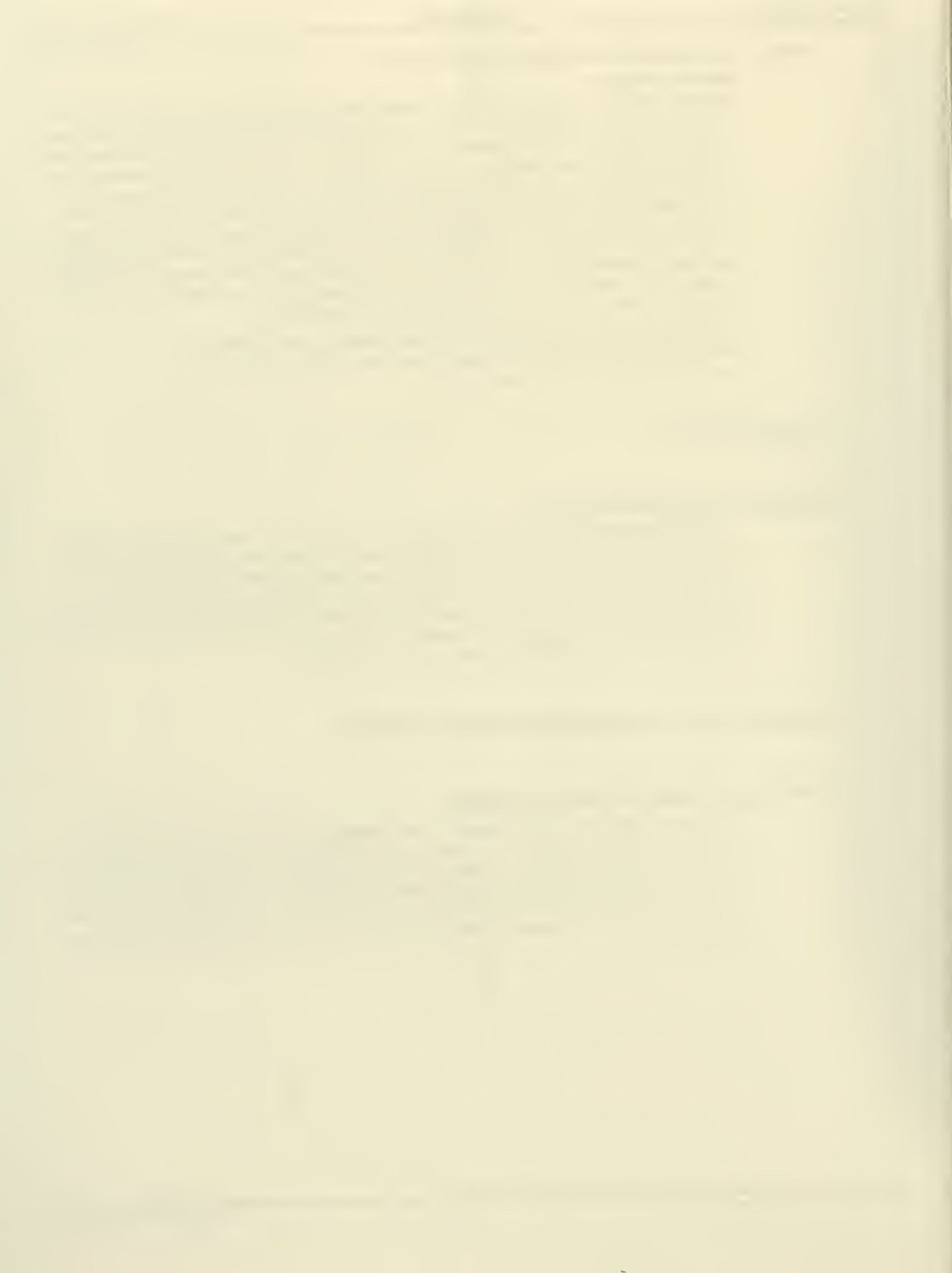
2/26/04, CONTINUED. Continued to March 18, 2004.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.



040233 [Prohibition on biometric imaging as a form of identification unless otherwise required by state law, federal law, or by local voter initiative]

Supervisors Daly, Ammiano, Gonzalez

Ordinance amending the San Francisco Administrative Code by adding a new section 20.35 to prohibit City Departments and contractors from biometric imaging individuals as a form of identification unless otherwise required by state law, federal law, or local voter initiative; amending the Administrative Code by repealing sections 20.75.15, 20.105.11, and 20.205.15 which require fingerprinting as a condition of aid eligibility in the Personal Assisted Employment Services Program (PAES), Cash Assistance Linked to Medi-Cal Program (CALM), and the Supplemental Security Income Pending Program (SSIP).

2/24/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 3/25/2004.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

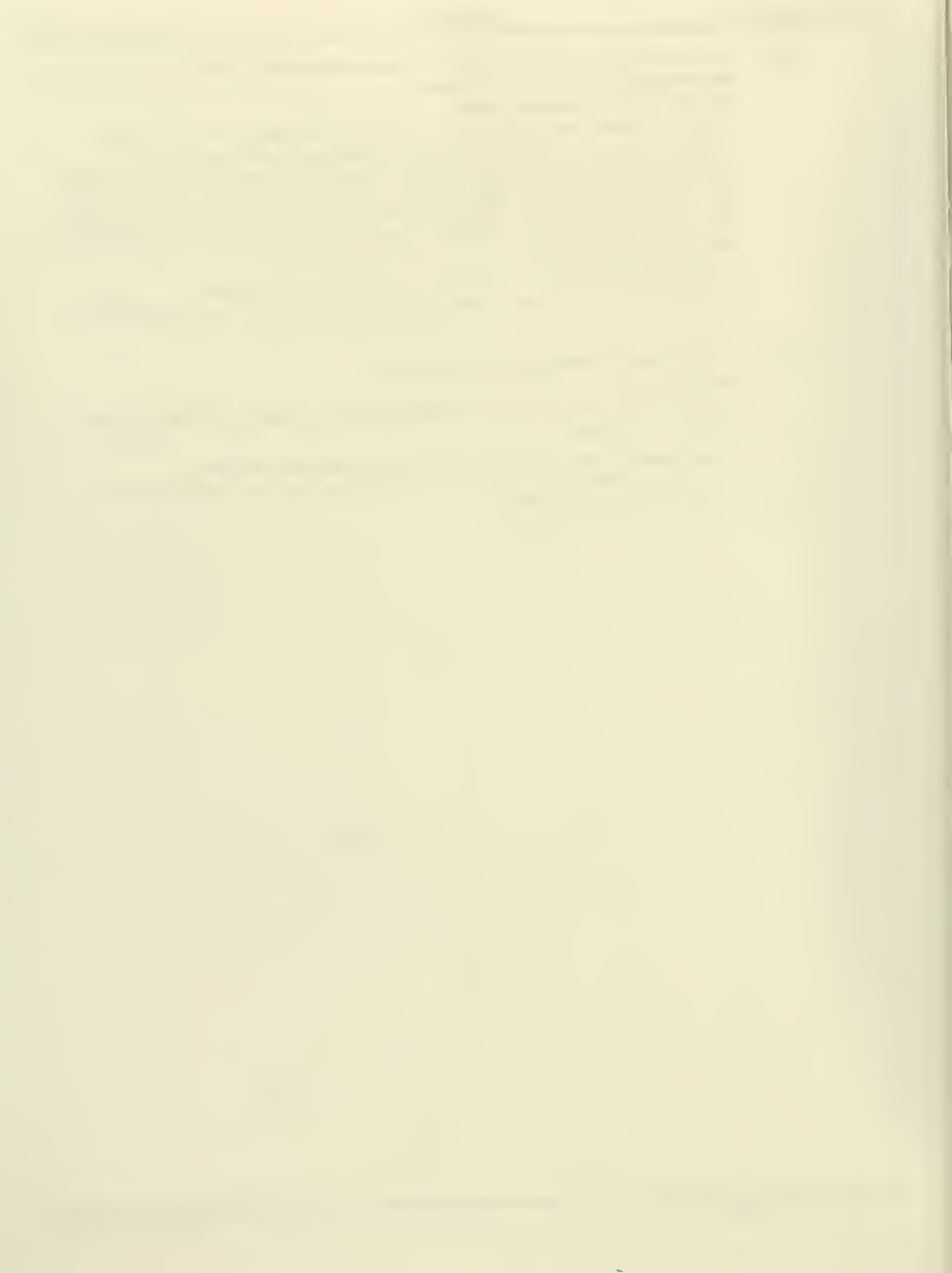
040234 [Ten (10) Most Wanted Suspects Crime Bulletin]

Supervisor Ma

Ordinance requiring the San Francisco Police Department to issue and post a 10 Most Wanted Suspects Crime Bulletin.

2/24/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 3/25/2004.

3/4/04, CLERICAL CORRECTION. Corrected Title, line 3, to add "amending San Francisco Administrative Code by adding Section 2A.86" before the word "requiring".



Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701**

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

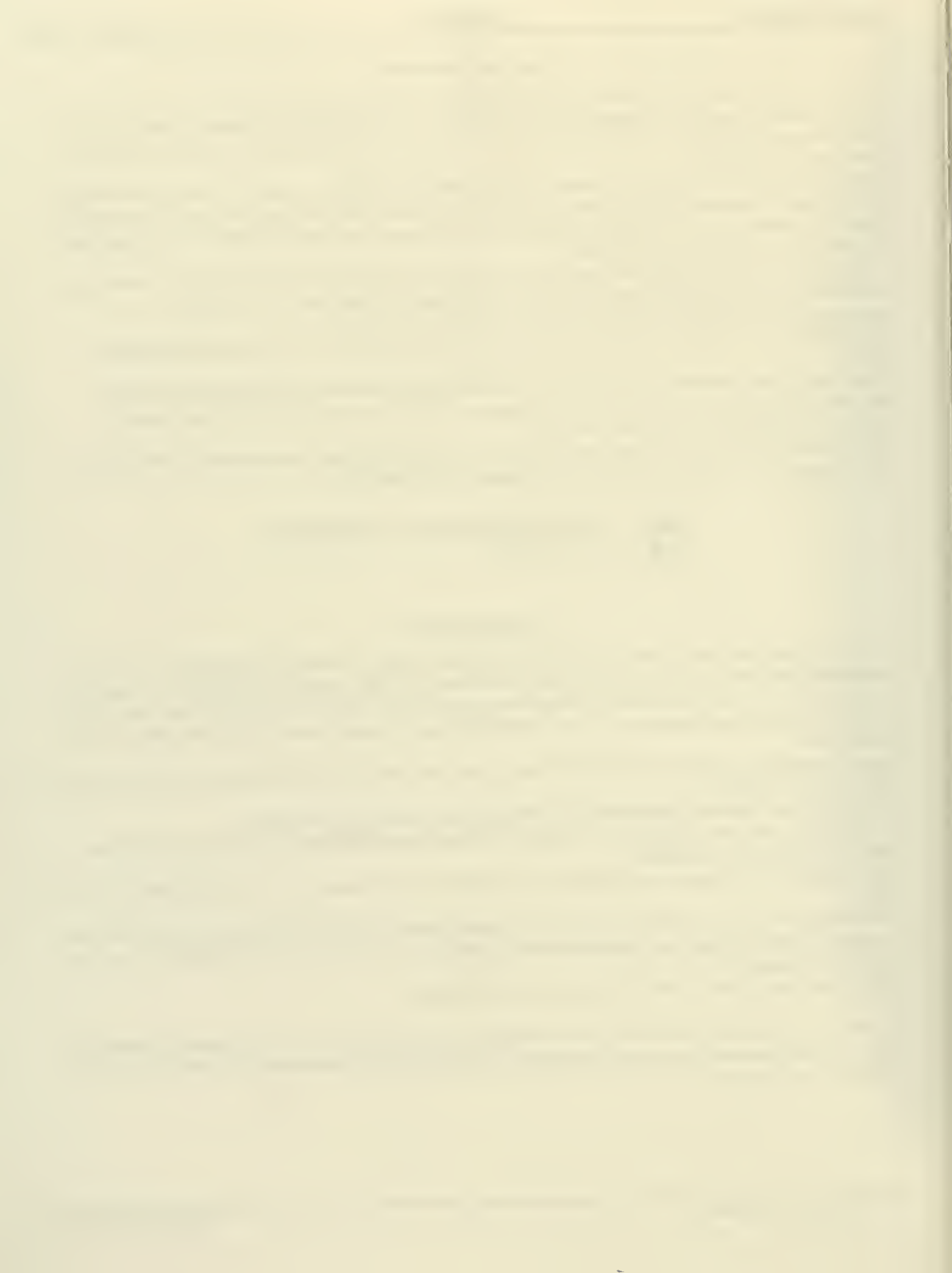
There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

- For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.
- For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.
- Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.
- The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.



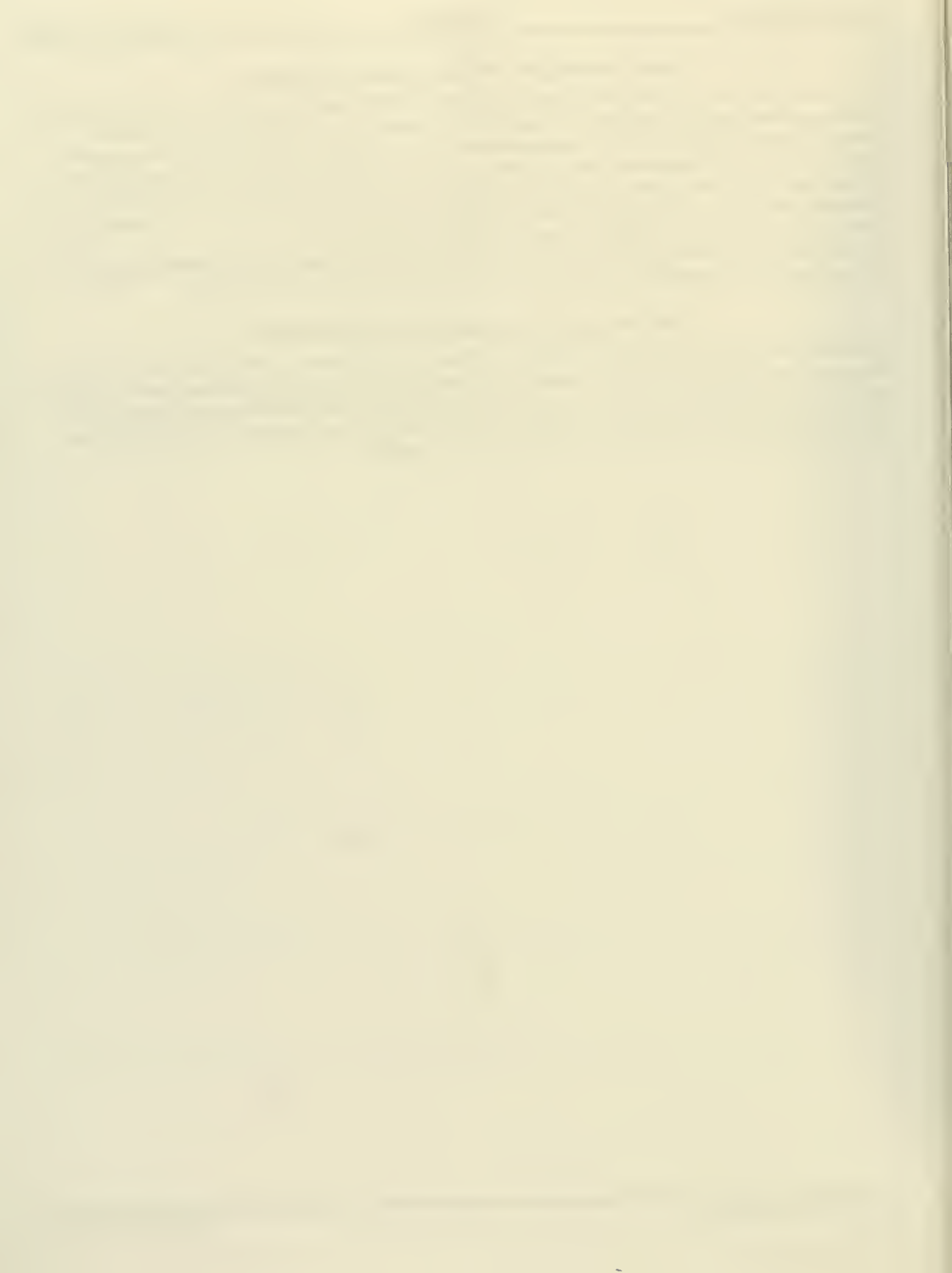
Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Minutes City Services Committee Supervisors: Bevan Dufty, Fiona Ma

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Monica Fish

Thursday, March 18, 2004

9:30 AM

City Hall, Room 263

Regular Meeting-REVISED

Members Present: Bevan Dufty, Fiona Ma.

MEETING CONVENED.

The meeting convened at 9:40 a.m.

DOCUMENTS DEPT.

MAR 23 2004

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

040014 [Liquor License Transfer, 576 Green Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 311 California Street #700 to 576 Green Street (District 3), to Daniel M. Melgar, Jr. for Occidental Cigar Clubs, LLC, will serve the convenience of the people of the City and County of San Francisco.

1/8/04, RECEIVED AND ASSIGNED to City Services Committee.

1/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

2/25/04, RESPONSE RECEIVED. Planning Department approves liquor license per Case No. 2003.0993C and Motion No. 16713.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/15/04, RESPONSE RECEIVED. Police Department approves liquor license request with conditions.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD).

Conditions: (1) The sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 2:00 a.m. each day of the week; (2) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (3) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (4) Entertainment provided shall not be audible beyond the area under control of the licensee.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 311 California Street #700 to 576 Green Street (District 3), to Daniel M. Melgar, Jr. for Occidental Cigar Clubs, LLC, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED. by the following vote:

Ayes: 2 - Dufty, Ma

040162 [Liquor License, 1350 Powell Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises license to Robert Nunez, Steve Engelbrecht, and Craig Britton dba the Blind Tiger located at 1350 Powell Street (District 3), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco.

2/4/04, RECEIVED AND ASSIGNED to City Services Committee.

2/9/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and recommendation.

2/17/04, RESPONSE RECEIVED. Planning Department approves the request for liquor license per Section 810.41.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/15/04, RESPONSE RECEIVED. Police Department approves liquor license request with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Steve Engelbrecht, applicant.

Conditions: (1) The sales and service of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. and 2:00 a.m. each day of the week; (2) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (3) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (4) Entertainment provided shall not be audible beyond the area under control of the licensee.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises license to Robert Nunez, Steve Engelbrecht, and Craig Britton dba the Blind Tiger located at 1350 Powell Street (District 3), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

040136 [Liquor License Transfer, 709-711 Clement Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 118 Sagamore Street to 709-711 Clement Street (District 1), to Karen Wong for Richmond New May Wah Supermarket Inc., will serve the convenience of the people of the City and County of San Francisco.

2/4/04, RECEIVED AND ASSIGNED to City Services Committee.

2/9/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/15/04, RESPONSE RECEIVED. Planning Department approves liquor license request pursuant to Planning Commission Motion No. 16685.

3/15/04, RESPONSE RECEIVED. Police Department approves liquor license request with conditions.

Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

Conditions: (1) The sales and service of alcoholic beverages shall be permitted only between the hours of 7:00 a.m. and 9:00 p.m. each day of the week; (2) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (3) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 118 Sagamore Street to 709-711 Clement Street (District 1), to Karen Wong for Richmond New May Wah Supermarket Inc., will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

031980 [Hearing on Single Room Occupancy Hotel Safety and Stabilization Task Force]**Supervisor Ammiano**

Hearing updating the Board of Supervisors on the Single Room Occupancy Hotel Safety and Stabilization Task Force, to include a presentation from the Family and HIV Health Services Planning Council seats.

12/9/03, RECEIVED AND ASSIGNED to Rules Committee.

1/22/04, TRANSFERRED to City Services Committee.

3/4/04, CONTINUED. Continued to March 18, 2004.

Heard in Committee. Speakers: Supervisor Tom Ammiano, Sponsor; Ann Kronenberg, Department of Public Health; Amie Fishman, Mission Housing Development Corporation; Ben Ames, Department of Human Services; James Sanbonmatsu, Department of Building Inspection (DBI); Jerry Jarvis; Mark Ellinger, MHA/Central City SRO Collaborative; Diane Burke, Seneca Hotel; Jen Yu, Mission SRO Collaborative; Sam Dodge, Coordinator, Central City Collaborative; Rev. Norman Fong, Chinatown CDC; Prince Bush; Wendy Phillips, Mission SRO Collaborative; Angela Chu, Chinatown SRO Collaborative; Elizabeth Herbert; Margarita Gutierrez, Deputy City Attorney, City Attorney's Office; Ted Lakey, Deputy City Attorney, City Attorney's Office; Otto Duffy; Kevin Kellenberger, American Red Cross; Lauren Alden, tenant, SRO; Earl Brown.

Meeting Recessed to reconvene on March 25, 2004.

MEETING RECESSED by the following vote:

Ayes: 2 - Duffy, Ma

031991 [Work Practices for Lead-Based Paint]**Supervisors Peskin, Maxwell**

Ordinance amending Section 3407 et seq. of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, and make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.

(Companion measure to File 031992.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004. 2/21/04: Supervisor Maxwell requested to be added as a co-sponsor.

2/26/04, CONTINUED. Continued to March 18, 2004.

3/8/04, RESPONSE RECEIVED. Youth Commission supports Ordinance per memorandum dated March 1, 2004.

CONTINUED TO CALL OF THE CHAIR.

031992 [Relocation of Persons Affected by Lead Hazards]**Supervisors Peskin, Maxwell**

Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive, and 72.5 of the San Francisco Administrative Code providing for orders to vacate and notices to pay relocation benefits, providing for a hearing process under Article 11 of the Health Code if a notice to pay relocation benefits is not complied with, disallowing passthroughs to tenants of the costs of lead remediation performed in accordance with Article 11 of the Health Code when lead hazards remedied are a result of deferred maintenance; authorizing landlords to temporarily recover possession of a unit for the purposes of performing lead remediation as required by the Department in accordance with Article 11 of the Health Code but only for the minimum time required to perform the remediation; increasing relocation payments required under Chapter 72 and indexing those relocation payments to the Consumer Price Index as of July 1, 2004; and providing an alternative to making relocation payments if a comparable dwelling unit is made available.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004. 3/11/04: Supervisor Maxwell requested to be added as a co-sponsor.

1/2/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comments.

2/26/04, CONTINUED. Continued to March 18, 2004.

CONTINUED TO CALL OF THE CHAIR.

040276 [Supporting OURx Bill of Rights]**Supervisors Peskin, Sandoval, Ma, Dufty**

Resolution supporting the Senior Action Network OURx Bill of Rights and urging the California State Legislature to approve the legislative package.

3/9/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Supervisor Aaron Peskin, Sponsor; Bill Price, Alliance for Retired Americans and Senior Action Network; George Williams; Mel Beetle; Richard Ow; Richard Robinson. Supervisors Ma and Dufty requested to be added as sponsors.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

MEETING RECESSED

The meeting recessed at 11:42 a.m. to reconvene on March 25, 2004 at 9:35 a.m.

City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 25, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

MAR 18 2004

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 040263 [Liquor License, 70 Zoe Street]

Hearing to consider that the transfer of a Type 9 (beer and wine importer), Type 17 (wholesaler) and Type 20 (off-sale beer and wine), alcoholic beverage control licenses, from 735 - 10th Avenue to 70 Zoe Street (District 6), to Enovations Creative Wine Concepts, LLC, will serve the convenience of the people of the City and County of San Francisco.

3/12/04, RECEIVED AND ASSIGNED to City Services Committee.

2. **031903 [Liquor License Transfer, 55 Natoma Street]**
Hearing to consider that transfer of Type 48 on-sale general public premises liquor license and Type 47 on-sale general eating place license to Lawrence P. Lin dba Loop Studio, Inc. from 2299 Van Ness Avenue to 55 Natoma Street (District 6), will serve the convenience of the people of the City and County of San Francisco.
- 11/19/03, RECEIVED AND ASSIGNED to City Services Committee.
12/1/03, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.
12/12/03, RESPONSE RECEIVED. Planning Department approves request for liquor license per Section 218(b).
1/26/04, RESPONSE RECEIVED. Police Department request continuance; issues to work out.
1/29/04, CONTINUED TO CALL OF THE CHAIR.
3. **040022 [Liquor License Transfer, 561 Geary Street]**
Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 622 Polk Street to 561 Geary Street (District 6), to Brian T. Sheehy for Electrocelt Promotions Inc. dba "Swig", will serve the convenience of the people of the City and County of San Francisco.
- 1/15/04, RECEIVED AND ASSIGNED to City Services Committee.
2/3/04, REFERRED TO DEPARTMENT. Referred to Police and Planning Departments for review and comments.
2/17/04, RESPONSE RECEIVED. Planning Department approves the request for liquor license per Sections 209.8(c) and 218(b).
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.
4. **040018 [Liquor License, 199 Eighth Street]**
Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Gilles W. Desaulniers for CA Harvest Healthy Foods Ranch Market Inc. located at 199 Eighth Street (District 6), will serve the convenience of the people of the City and County of San Francisco.
- 1/14/04, RECEIVED AND ASSIGNED to City Services Committee.
2/3/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.
5. **030409 [Grants Federal Funds - Municipal Railway]**
Supervisor Dufty
Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,960,116 of federal earmarked capital assistance for MUNI's Particulate Matter Traps Procurement and Natural Gas Facility Rehabilitation Project. (Municipal Transportation Agency)
- (No Public Benefit Recipient.)
- 3/17/03, RECEIVED AND ASSIGNED to City Services Committee.
4/10/03, CONTINUED TO CALL OF THE CHAIR.
11/5/03, FILED PURSUANT TO RULE 5.37.
2/24/04, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Dufty requested this matter be reactivated.
2/24/04, ASSIGNED to City Services Committee.
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation

6. 040335 [Office of the Clerk of the Board's Succession, Knowledge, Management and Workforce Plan]
Supervisor Dufty
Hearing on the Office of the Clerk of the Board's Succession, Knowledge, Management and Workforce Plan.

3/16/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 040233 [Prohibition on biometric imaging as a form of identification unless otherwise required by state law, federal law, or by local voter initiative]

Supervisors Daly, Ammiano, Gonzalez

Ordinance amending the San Francisco Administrative Code by adding a new section 20.35 to prohibit City Departments and contractors from biometric imaging individuals as a form of identification unless otherwise required by state law, federal law, or local voter initiative; amending the Administrative Code by repealing sections 20.75.15, 20.105.11, and 20.205.15 which require fingerprinting as a condition of aid eligibility in the Personal Assisted Employment Services Program (PAES), Cash Assistance Linked to Medi-Cal Program (CALM), and the Supplemental Security Income Pending Program (SSIP).

2/24/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 3/25/2004.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

040234 [Ten (10) Most Wanted Suspects Crime Bulletin]**Supervisor Ma**

Ordinance amending San Francisco Administrative Code by adding Section 2A.86 requiring the San Francisco Police Department to issue and post a 10 Most Wanted Suspects Crime Bulletin.

2/24/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 3/25/2004.

3/4/04, CLERICAL CORRECTION. Corrected Title, line 3, to add "amending San Francisco Administrative Code by adding Section 2A.86" before the word "requiring".

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701**

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

- For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.
- For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.
- Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.
- The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes City Services Committee

Members: Bevan Duffy, Fiona Ma, Tony Hall

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Monica Fish

Thursday, March 25, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Fiona Ma, Donna Hall.

Members Absent: Bevan Duffy.

MEETING CONVENED.

The meeting convened at 10:50 a.m.

DOCUMENTS DEPT.

MAR 29 2004

REGULAR AGENDA

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040263 [Liquor License, 70 Zoe Street]

Hearing to consider that the transfer of a Type 9 (beer and wine importer), Type 17 (wholesaler) and Type 20 (off-sale beer and wine), alcoholic beverage control licenses, from 735 - 10th Avenue to 70 Zoe Street (District 6), to Enovations Creative Wine Concepts, LLC, will serve the convenience of the people of the City and County of San Francisco.

3/12/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 9 (beer and wine importer), Type 17 (wholesaler) and Type 20 (off-sale beer and wine), alcoholic beverage control licenses, from 735 - 10th Avenue to 70 Zoe Street (District 6), to Enovations Creative Wine Concepts, LLC, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED.. by the following vote:

Ayes: 2 - Ma, Hall

Absent: 1 - Duffy

031903 [Liquor License Transfer, 55 Natoma Street]

Hearing to consider that transfer of Type 48 on-sale general public premises liquor license and Type 47 on-sale general eating place license to Lawrence P. Lin dba Loop Studio, Inc. from 2299 Van Ness Avenue to 55 Natoma Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

11/19/03, RECEIVED AND ASSIGNED to City Services Committee.

12/1/03, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

12/12/03, RESPONSE RECEIVED. Planning Department approves request for liquor license per Section 218(b).

1/26/04, RESPONSE RECEIVED. Police Department request continuance; issues to work out.

1/29/04, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Lawrence P. Lin, applicant.

Conditions: (1) Anytime the premises are providing entertainment or dancing, licensee shall provide uniformed security guards inside and outside premises, including the adjacent west parking lot, until one hour after closing and shall maintain order therein; (2) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (3) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (4) The sale of alcoholic beverages for consumption off the premises is strictly prohibited; (5) Entertainment provided shall not be audible beyond the area under control of the licensee.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that transfer of Type 48 on-sale general public premises liquor license and Type 47 on-sale general eating place license to Lawrence P. Lin dba Loop Studio, Inc. from 2299 Van Ness Avenue to 55 Natoma Street (District 6), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Ma, Hall

Absent: 1 - Duffy

040022 [Liquor License Transfer, 561 Geary Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 622 Polk Street to 561 Geary Street (District 6), to Brian T. Sheehy for Electrocelt Promotions Inc. dba "Swig", will serve the convenience of the people of the City and County of San Francisco.

1/15/04, RECEIVED AND ASSIGNED to City Services Committee.

2/3/04, REFERRED TO DEPARTMENT. Referred to Police and Planning Departments for review and comments.

2/17/04, RESPONSE RECEIVED. Planning Department approves the request for liquor license per Sections 209.8(c) and 218(b).

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Brian T. Sheehy, applicant; John Nulry; Michael Nulry.

Conditions: (1) The sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 2:00 a.m. each day of the week; (2) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (3) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (4) The sale of alcoholic beverages for consumption off the premises is strictly prohibited; (5) No noise shall be audible beyond the area under control of the licensee.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 622 Polk Street to 561 Geary Street (District 6), to Brian T. Sheehy for Electrocelt Promotions Inc. dba "Swig", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Ma, Hall

Absent: 1 - Dufty

040018 [Liquor License, 199 Eighth Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Gilles W. Desaulniers for CA Harvest Healthy Foods Ranch Market Inc. located at 199 Eighth Street (District 6), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

1/14/04, RECEIVED AND ASSIGNED to City Services Committee.

2/3/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/17/04, RESPONSE RECEIVED. Planning Department approves liquor license request.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Gilles W. Desaulniers, applicant; Michael Nulty.

Conditions: (1) The sales and service of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. and 12:30 a.m. each day of the week; (2) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (3) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (4) No wine shall be sold with an alcoholic content of greater than 15% by volume except for "Dinner Wines" which have been aged two years or more and maintained in corked bottles; (5) The sale of beer and malt beverage products shall be restricted to import products and products produced by domestic microbreweries.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

RECOMMENDED.. by the following vote:

Ayes: 2 - Ma, Hall

Absent: 1 - Dufty

030409 [Grants Federal Funds - Municipal Railway]

Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,960,116 of federal earmarked capital assistance for MUNI's Particulate Matter Traps Procurement and Natural Gas Facility Rehabilitation Project. (Municipal Transportation Agency)

(No Public Benefit Recipient.)

3/17/03, RECEIVED AND ASSIGNED to City Services Committee.

4/10/03, CONTINUED TO CALL OF THE CHAIR.

11/5/03, FILED PURSUANT TO RULE 5.37.

2/24/04, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Dufty requested this matter be reactivated.

2/24/04, ASSIGNED to City Services Committee.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation

Heard in Committee. Speakers: Jerry Levine, Federal Grants Administrator, MUNI; Michael Chin, Senior Operations Manager, MUNI Flight Procurement; Richard Robinson, Sierra Club member.

RECOMMENDED by the following vote:

Ayes: 2 - Ma, Hall

Absent: 1 - Dufty

040335 **[Office of the Clerk of the Board's Succession, Knowledge, Management and Workforce Plan]**
Supervisor Dufty

Hearing on the Office of the Clerk of the Board's Succession, Knowledge, Management and Workforce Plan.
3/16/04, RECEIVED AND ASSIGNED to City Services Committee. Sponsor requests this item be scheduled for consideration at the 3/25/04 meeting.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board; Adele Destro, Assistant Clerk of the Board; Frank Darby, Records and Information Manager, Management Information Systems.

FILED by the following vote:

Ayes: 2 - Ma, Hall

Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 12:12 p.m.

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

March 18, 2004

TO: ≡ City Services Committee

DOCUMENTS DEPT.

FROM: ≡ Budget Analyst

MAR 23 2004

SUBJECT: March 25, 2004 City Services Committee Meeting

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Item 5 – File 03-0409

Note: This item was continued by the City Services Committee at its meeting of April 10, 2003.

Department: Municipal Transportation Agency (MTA)
San Francisco Municipal Railway (MUNI)

Item: Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,960,116 of Federal Earmarked Capital Assistance funds from the Federal Transit Authority to partially fund MUNI's (1) Emissions Control Device Procurement Project and (2) Islais Creek Operations and Maintenance Facility Construction Project.

Grant Amount: \$3,960,116

Source of Funds: Federal Transit Administration

Grant Period: January 15, 2003 to December 30, 2005 (Approximately three years, see Comment No. 4)

Projects: Emissions Control Device Procurement Project (Total estimated cost of \$8,313,036)
Islais Creek Operations and Maintenance Facility Construction Project (Total estimated cost of \$73,750,830)

Required Match: \$990,029 (See Comment No. 3)

Indirect Costs: None (See Comment No. 4).

Description: The proposed resolution would authorize the Municipal Transportation Agency to accept and expend \$3,960,116 of Federal Earmarked Capital Assistance monies to partially fund the cost of MUNI's (a) Emissions Control Device Procurement Project and (b) Islais Creek Operations and Maintenance Facility Construction Project.

According to Mr. Jerry Levine of MUNI, the Emissions Control Device Procurement Project would retrofit 375 of MUNI's fleet of 495 diesel buses with emissions control devices that are designed to reduce particulate matter emissions and nitrous oxide (NOx) emissions. 49 of the 375 diesel buses would be funded with the subject grant funds of \$872,251, with the balance 326 diesel buses (375 less 49) being funded from the sources shown in Attachment I, provided by MUNI. Particulate matter emissions are unburned carbon particles that are released through a diesel engine's exhaust system. NOx emissions are a smog-forming pollutant. Mr. Levine advises that State law requires that particulate matter emissions produced by transit buses be reduced by 2007. However, according to Mr. Levine, the San Francisco County Transportation Authority and MUNI mutually agreed that MUNI would attempt to reduce particulate matter emissions earlier than 2007. Mr. Levine also reports that there are regional plans to reduce NOx emissions, however no specific dates have been set for NOx emissions reductions.

Mr. Levine reports that the Islais Creek Operations and Maintenance Facility Construction Project would provide a new operations and maintenance facility on City-owned property located at Cesar Chavez Boulevard and Indiana Avenue near Islais Creek Channel in order to accommodate a portion of MUNI's bus vehicle fleet, including the planned hybrid-electric and battery electric buses. The subject grant would provide \$3,087,865 to the Islais Creek Operations and Maintenance Facility Construction Project.

According to Mr. Levine, MUNI is preparing to purchase 80 alternative fuel (diesel-electric hybrid) transit buses, which would be maintained at the new Islais Creek facility. Mr. Levine notes that an Invitation to Bid for these 80 hybrid-electric transit buses would be issued by August of 2004 and the delivery of these buses would begin between January and June of 2006, with a contract to be awarded to the lowest, responsible bidder. Mr. Levine reports that the proposed Islais Creek facility has been designed to accommodate buses with various other alternative fuel technologies, such as fuel cell energy, over the next 10 to 15 years.

Budget:

As shown in Attachment I, the total estimated project cost of the Emissions Control Device Procurement Project is \$8,313,036, including \$872,251 to be funded from the subject grant funds, and the total estimated project cost of the Islais Creek Operations and Maintenance Facility Construction Project is \$73,750,830, including \$3,087,865 to be funded from the subject grant funds, resulting in total estimated projects costs for the two projects of \$82,063,866. The proposed grant of \$3,960,116 would partially fund the total project cost of \$82,063,866. The remaining \$78,103,750 in project costs would be funded by a combination of Federal, State and local funds, as shown in Attachment I.

Comments:

1. Mr. Levine advises both projects will be awarded through an Invitation to Bid to the lowest responsible bidders. Mr. Levine also advises that the purchase of the emissions control devices for the Emissions Control Device Procurement Project is anticipated to occur within the next three to six months.

2. Mr. Levine reports that the Invitation to Bid for the Islais Creek Operations and Maintenance Facility Construction Project would not occur for approximately one to two years because construction would not begin until the site preparation work is completed, which is scheduled to begin in June of 2004. According to Mr. Levine, the estimated total cost for this project of \$73,750,830, as shown in Attachment I, is based on

MUNI's prior experience in the construction and rehabilitation of other transit facilities.

3. Mr. Levine reports that MUNI will use Proposition B and Proposition K sales tax funds for the required matching funds of \$990,029.

4. Attachment II is the Grant Information Form, provided by MUNI, which includes the Disability Access Checklist. The Grant Information Form states that \$248,536 would be used for indirect costs. However, Mr. Levine notes that MUNI has budgeted the \$248,536 for MUNI's administrative costs and not the City's indirect costs, and that no grant funds are included for the City's indirect costs.

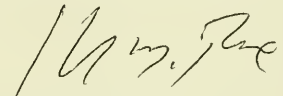
The Grant Information Form also states that the start date for the subject projects is January 15, 2003. However, Mr. Levine notes that the grant was awarded in August of 2003 and MUNI has not accepted or expended any of the proposed grant funds. Mr. Levine further notes that the correct dates for the subject grant projects are April 1, 2004 through December 30, 2006.

5. The proposed resolution refers to the Emissions Control Device Procurement Project as the Particulate Matter Traps Procurement Project and refers to the Islais Creek Operations and Maintenance Facility Construction Project as the Natural Gas Facility Rehabilitation Project. Mr. Levine notes that the Particulate Matter Traps Procurement Project has been renamed the Emissions Control Device Procurement Project, because the devices MUNI intends to purchase would not only serve to reduce particulate matter emissions, but would also reduce NOx emissions and the new name is more accurate. Mr. Levine also notes that the City-owned property near Islais Creek Channel contains some facilities that MUNI expected to be able to rehabilitate and therefore named the project as the Natural Gas Facility Rehabilitation Project. Mr. Levine, however, reports that MUNI determined that the existing facilities at the site would have to be demolished and a new facility would be constructed. The project is, therefore, now named the Islais Creek Operations and Maintenance Facility

Construction Project. The resolution should, therefore, be amended to refer to the subject projects as the Emissions Control Device Procurement Project and the Islais Creek Operations and Maintenance Facility Construction Project.

Recommendations:

1. In accordance with Comment No. 5, delete Particulate Matter Traps Procurement Project and substitute Emissions Control Device Procurement Project and delete Natural Gas Facility Rehabilitation Project and substitute Islais Creek Operations and Maintenance Facility Construction Project.
2. Approve the proposed resolution, as amended.


Harvey M. Rose

cc: Supervisor Dufty
Supervisor Ma
Supervisor Hall
Clerk of the Board
Controller
Katie Petrucione
Ted Lakey

MISSIONS CONTROL DEVICE PROCUREMENT PROJECT

ITEM	TOTAL COST	DETAILED COST	DESCRIPTION
Project start up cost		\$100,000	Research, design details, specification preparation and review, advertise, bid and award.
Phase I (25 coaches)	\$656,244		
		\$359,406	Cleair PM + Nox units (bid)
		\$30,550	Tax (8.5%)
		\$10,000	Misc. installation hardware
		\$79,800	Installation costs @ 28 hours @ \$114/hr
		\$50,000	Fleet Engineering support during installation and 6 month evaluation
		\$26,488	Contingency 5%
Phase II (350 coaches)	\$7,656,792		
		\$5,031,684	Cleair PM + Nox units
		\$539,000	Spare Parts
		\$473,508	Tax (8.5%)
		\$140,000	Misc. installation hardware
		\$957,600	Installation costs @ 24 hours @ \$114/hr
		\$150,000	Fleet Engineering support during installation and 6 month evaluation
		\$365,000	Contingency 5%
TOTAL FOR 375 UNITS	\$8,313,036		

EMISSIONS CONTROL DEVICE PROCUREMENT PROJECT FUNDING PLAN

GRANT AMOUNT 872,251

Federal

FTA

5,940,884

State—

TFCA

216,000

Carl Moyer

534,401

Regional

Bridge Tolls (AB664)

393,605

Local—

Breda Leaseback

355,895

TOTAL

8,313,036

Islais Creek Operations and Maintenance Facility Construction Project---

BUDGET

Consultant Services	\$1,200,000
Design and Project Management	1,432,421
Alternative Fuel Design	4,117,287
Construction Contract Phase 1 (site prep & construction of fuel and wash facilities)	26,014,359
Construction Contract Phase 2 (construction of maintenance facility)	22,917,513
Caltrans Land Acquisition	2,645,000
Land & Past Support Costs	10,254,908
Contingency	<u>5,169,342</u>
TOTAL	\$73,750,830

FUNDING - GRANT AMOUNT
 Federal ---FTA

 3,087,865
 \$24,472,135

State --

Surface Transportation Program (STP) 3,960,000

Local--Various TOTAL 42,230,830

Bridge Tolls 400,000

SFMRIC 5,428,000

Sales Tax 2,500,000

Breda Leaseback 32,612,830

Transit Impact Development Fee (TIDF) 12,400,000

TFCA 50,000

TOTAL \$73,750,830

File Number: _____
(Provided by Clerk of Board of Supervisors)

Grant Information Form
(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

Grant Title: FTA Grant CA-03-0611 for \$3,960,116 in discretionary federal funds for Particulate matter traps and Natural Gas facility rehabilitation.

Department: San Francisco Municipal Railway.

Contact Person: Jerry Levine Telephone: 934-3939

Grant Approval Status (check one):

☐ Approved by funding agency ☒ Not yet approved

Amount of Grant Funding Approved or Applied for \$3,960,116

- a. Matching Funds Required: \$990,029
- b. Source(s) of matching funds (if applicable): The nonfederal share of project costs will be funded through a variety of sources which may include San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway Improvement Corporation and/or San Francisco County Transportation Sales Taxes.

- a. Grant Source Agency: Federal Transit Administration
- b. Grant Pass-Through Agency (if applicable): Not applicable

Proposed Grant Project Summary:

The Board of Supervisors is being asked for authority to accept and expend \$3,960,116 of discretionary earmarked federal funds for the purchase particulate matter traps and Natural Gas facility rehabilitation.

Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: 1/15/03 End-Date: 12/30/05

0. Number of new positions created and funded: None
1. If new positions are created, explain the disposition of employees once the grant ends?
- 2 a. Amount budgeted for contractual services: \$3,960,116
- b. Will contractual services be put out to bid? Yes
- c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes
- d. Is this likely to be a one-time or ongoing request for contracting out? One-time

a. Does the budget include indirect costs?

☒ Yes

No

b1. If yes, how much? \$248,356

b2. How was the amount calculated? Based upon previous experience with other facility rehabilitation projects.

c. If no, why are indirect costs not included?

☐ Not allowed by granting agency

To maximize use of grant funds on direct services

Other (please explain): Grant provides partial funding for the procurement contract.

4. Any other significant grant requirements or comments: None

Disability Access Checklist

5. This Grant is intended for activities at (check all that apply):

☐ Existing Site(s)

☐ Existing Structure(s)

☒ Existing Program(s) or Service(s)

☐ Rehabilitated Site(s)

☐ Rehabilitated Structure(s)

☐ New Program(s) or Service(s)

☐ New Site(s)

☐ New Structure(s)

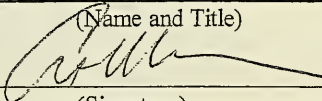
16. The Departmental ADA Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental ADA Coordinator: Annette Williams
(Name)

Date Reviewed: 1-27-03

Department Approval: Annette Williams, Manager of Accessible Services
(Name and Title)


(Signature)



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Monica Fish

Thursday, March 25, 2004

9:35 AM

City Hall, Room 263

Recessed Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
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AGENDA CHANGES

DOCUMENTS DEPT.

MAR 23 2004

REGULAR AGENDA

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1. 031980 [Hearing on Single Room Occupancy Hotel Safety and Stabilization Task Force]
Supervisor Ammiano
Hearing updating the Board of Supervisors on the Single Room Occupancy Hotel Safety and Stabilization Task Force, to include a presentation from the Family and HIV Health Services Planning Council seats.
- 12/9/03, RECEIVED AND ASSIGNED to Rules Committee.
1/22/04, TRANSFERRED to City Services Committee.
3/4/04, CONTINUED. Continued to March 18, 2004.
3/18/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Tom Ammiano, Sponsor; Ann Kronenberg, Department of Public Health; Amie Fishman, Mission Housing Development Corporation; Ben Ames, Department of Human Services; James Sanbonmatsu, Department of Building Inspection (DBI); Jerry Jarvis; Mark Ellinger, MHA/Central City SRO Collaborative; Diane Burke, Seneca Hotel; Jen Yu, Mission SRO Collaborative; Sam Dodge, Coordinator, Central City Collaborative; Rev. Norman Fong, Chinatown CDC; Prince Bush; Wendy Phillips, Mission SRO Collaborative; Angela Chu, Chinatown SRO Collaborative; Elizabeth Herbert; Margarita Gutierrez, Deputy City Attorney, City Attorney's Office; Ted Lakey, Deputy City Attorney, City Attorney's Office; Otto Duffy; Kevin Kellenberger, American Red Cross; Lauren Alden, tenant, SRO; Earl Brown.
Meeting Recessed to reconvene on March 25, 2004.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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040233 [Prohibition on biometric imaging as a form of identification unless otherwise required by state law, federal law, or by local voter initiative]

Supervisors Daly, Ammiano, Gonzalez

Ordinance amending the San Francisco Administrative Code by adding a new section 20.35 to prohibit City Departments and contractors from biometric imaging individuals as a form of identification unless otherwise required by state law, federal law, or local voter initiative; amending the Administrative Code by repealing sections 20.75.15, 20.105.11, and 20.205.15 which require fingerprinting as a condition of aid eligibility in the Personal Assisted Employment Services Program (PAES), Cash Assistance Linked to Medi-Cal Program (CALM), and the Supplemental Security Income Pending Program (SSIP).

2/24/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 3/25/2004.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

040234 [Ten (10) Most Wanted Suspects Crime Bulletin]

Supervisor Ma

Ordinance requiring the San Francisco Police Department to issue and post a 10 Most Wanted Suspects Crime Bulletin.

2/24/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 3/25/2004.

3/4/04, CLERICAL CORRECTION. Corrected Title, line 3, to add "amending San Francisco Administrative Code by adding Section 2A.86" before the word "requiring".

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 25, 2004

9:35 AM

City Hall, Room 263

Recessed Meeting

Members Present: Fiona Ma, Tony Hall.

Members Absent: Bevan Dufty.

MEETING CONVENED.

The meeting convened at 9:43 a.m.

DOCUMENTS DEPT.

MAR 29 2004

REGULAR AGENDA

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031980 [Hearing on Single Room Occupancy Hotel Safety and Stabilization Task Force]

Supervisor Ammiano

Hearing updating the Board of Supervisors on the Single Room Occupancy Hotel Safety and Stabilization Task Force, to include a presentation from the Family and HIV Health Services Planning Council seats.

12/9/03, RECEIVED AND ASSIGNED to Rules Committee.

1/22/04, TRANSFERRED to City Services Committee.

3/4/04, CONTINUED. Continued to March 18, 2004.

3/18/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Tom Ammiano, Sponsor; Ann Kronenberg, Department of Public Health; Amie Fishman, Mission Housing Development Corporation; Ben Ames, Department of Human Services; James Sanbonmatsu, Department of Building Inspection (DBI); Jerry Jarvis; Mark Ellinger, MHA/Central City SRO Collaborative; Diane Burke, Seneca Hotel; Jen Yu, Mission SRO Collaborative; Sam Dodge, Coordinator, Central City Collaborative; Rev. Norman Fong, Chinatown CDC; Prince Bush; Wendy Phillips, Mission SRO Collaborative; Angela Chu, Chinatown SRO Collaborative; Elizabeth Herbert; Margarita Gutierrez, Deputy City Attorney, City Attorney's Office; Ted Lakey, Deputy City Attorney, City Attorney's Office; Otto Duffy; Kevin Kellenberger, American Red Cross; Lauren Alden, tenant, SRO; Earl Brown.
Meeting Recessed to reconvene on March 25, 2004.

Heard in Committee. Speakers: Supervisor Tom Ammiano, Sponsor; Maria Martinez, Department of Public Health and representing the Single Room Occupancy Hotel Safety and Stabilization Task Force; Nancy Esteve, Coordinator Mission SOMA Tenderloin Project; Hoi Yee Cheung, Chinatown Project Coordinator; Amy Fishman, Single Room Occupancy Hotel Safety and Stabilization Task Force; Dr. Johnson Ojo, Department of Public Health, Environmental Health Section; Angela Chu, SRO; Yue Hua Yu, SRO Families United; Silvia Alvarez, SRO's; Cai Yun Kuang; Michael Nulty, Tenant Association Coalition; Guille Castellanos, SROs Family Mission District; Wendy Phillips, translator.

FILED by the following vote:

Ayes: 2 - Ma, Hall

Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 10:45 a.m.



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 01, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

MAR 29 2004

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REGULAR AGENDA

1. 040148 [Waterfront Security Coordination]
Supervisors Alioto-Pier, Daly, Peskin, Dufty
Hearing on the coordination of waterfront security between federal, state, and local agencies in order to better protect San Franciscans to ensure the City and County is in the best possible position to qualify for federal funds.
2/3/04, RECEIVED AND ASSIGNED to City Services Committee.
2. 040250 [High Risk and Serious Registered Sex Offender Map]
Supervisor Hall
Resolution urging the San Francisco Police Department to provide on their website the general whereabouts of registered sex offenders, classified as either "Serious" or High Risk offenders who reside in the City and County of San Francisco.
2/24/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING. 2/26/04 - Referred to Youth Commission for comment and recommendation.
3/9/04, REFERRED to City Services Committee. Supervisor Daly requested that this matter be referred to Committee.
3/12/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comments and recommendation.

3. 040372 **[Recreation and Parks Department Fees]**
 Supervisors Dufty, Hall
 Hearing to discuss increases in fees charged for use of Recreation and Parks Department.
- 3/23/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

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There are no items now pending under the 30-day rule.

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Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

Thursday, April 01, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Tony Hall.

Members Absent: Fiona Ma.

MEETING CONVENED.

The meeting convened at 9:42 a.m.

DOCUMENTS DEPT.

APR - 6 2004

SAN FRANCISCO
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REGULAR AGENDA

040148 [Waterfront Security Coordination]

Supervisors Alioto-Pier, Daly, Peskin, Dufty

Hearing on the coordination of waterfront security between federal, state, and local agencies in order to better protect San Franciscans to ensure the City and County is in the best possible position to qualify for federal funds.

2/3/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Chief Navarro, San Francisco Police Department (SFPD); Peter Daly, Maritime Director, Port of San Francisco.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

040250 [High Risk and Serious Registered Sex Offender Map]

Supervisor Hall

Resolution urging the San Francisco Police Department to provide on their website the general whereabouts of registered sex offenders, classified as either "Serious" or High Risk offenders who reside in the City and County of San Francisco.

2/24/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

2/26/04 - Referred to Youth Commission for comment and recommendation.

3/9/04, REFERRED to City Services Committee. Supervisor Daly requested that this matter be referred to Committee.

3/12/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comments and recommendation.

3/29/04 Notified Youth Commission of Hearing Date.

Continued to April 15, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

040372 [Recreation and Parks Department Fees]**Supervisors Dufty, Hall**

Hearing to discuss increases in fees charged for use of Recreation and Parks Department.

3/23/04, RECEIVED AND ASSIGNED to City Services Committee. Notified Youth Commission of April 1, 2004 hearing date.

Heard in Committee. Speaker: Dan McKenna, Recreation and Park Department; Commissioner Don Collins, San Francisco Unified School District CIF SF Section Athletic Office; Martin MacIntyre; Benjamin Lajere; Jeff John, President, Parish Youth Baseball League; Jim O'Mara, Athletic Director, St. Stevens School; Ted Lakey, Deputy City Attorney, City Attorney's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

ADJOURNMENT

The meeting adjourned at 10:50 a.m.



Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

Thursday, April 15, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, April 15, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Thursday, April 15, 2004, at 9:00 a.m. and will be held in Room 263, Second Floor, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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DOCUMENTS DEPT.

APR - 9 2004

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 040351 [Accept - Expend Grant]

Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of \$120,000 from the Zellerbach Family Foundation for a social worker position dedicated to working with the children of incarcerated parents (CIP). (Public Defender)

4/1/04, RECEIVED AND ASSIGNED to City Services Committee.

REGULAR AGENDA

2. 040092 **[Grading of food preparation and service establishments by Department of Public Health and posting of letter grade and inspection score cards at food preparation and service establishments]**
 Supervisors Daly, Ammiano
 Ordinance amending the San Francisco Health Code by adding a new section 456 et seq. to establish letter grading system by Department of Public Health for inspection of food preparation and service establishments, requiring posting of letter grade and inspection score cards by food preparation and service establishments, and providing penalties for lack of compliance.
- 1/27/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 2/26/2004. Refer to Small Business Commission.
 2/2/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.
3. 040250 **[High Risk and Serious Registered Sex Offender Map]**
 Supervisor Hall
 Resolution urging the San Francisco Police Department to provide on their website the general whereabouts of registered sex offenders, classified as either "Serious" or High Risk offenders who reside in the City and County of San Francisco.
- 2/24/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING. 2/26/04 - Referred to Youth Commission for comment and recommendation.
 3/9/04, REFERRED to City Services Committee. Supervisor Daly requested that this matter be referred to Committee.
 3/12/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comments and recommendation.
 3/29/04 Notified Youth Commission of Hearing Date.
 4/1/04, CONTINUED. Continued to April 15, 2004.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

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City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Duffy, Fiona Ma, Tony Hall

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4589

Clerk: Monica Fish

Thursday, April 22, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
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DOCUMENTS DEPT.

AGENDA CHANGES

APR 16 2004

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REGULAR AGENDA

1. 040092 [Grading of food preparation and service establishments by Department of Public Health and posting of letter grade and inspection score cards at food preparation and service establishments]
Supervisors Daly, Ammiano
Ordinance amending the San Francisco Health Code by adding a new section 456 et seq. to establish letter grading system by Department of Public Health for inspection of food preparation and service establishments, requiring posting of letter grade and inspection score cards by food preparation and service establishments, and providing penalties for lack of compliance.
1/27/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 2/26/2004
2/2/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.
4/8/04 Notified Small Business Commission and Youth Commission of April 15, 2004 hearing date
4/13/04, SUBSTITUTED Supervisor Daly submitted a substitute ordinance bearing same title
4/13/04, ASSIGNED to City Services Committee
4/15/04, CONTINUED Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney, Bill Barnes, Legislative Assistant to Supervisor Daly; Kathleen Harrington, Harrington's Bar and Grill, Helen Hobbs, Iva Margarita; Larry Bouchard, General Manager, One Market Restaurant, and Golden Gate Restaurant Association; Kenneth Zankel, President, Golden Gate Restaurant Association; Supervisor Daly, Al Petri, Alfred Steak House; Patricia Breslin, Executive Director, Golden Gate Restaurant Association; John Breslin, Department of Public Health; Theodore Lakey, Deputy City Attorney
Continued to 4/22/04



2. **040021 [Liquor License Transfer, 360 Sutter Street]**
Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 76 Geary Street to 360 Sutter Street (District 6), to Paul McGinlay for Hector Russell Scotch Imports dba The Whiskey Shop, will serve the convenience of the people of the City and County of San Francisco
1/15/04, RECEIVED AND ASSIGNED to City Services Committee.
2/3/04, REFERRED TO DEPARTMENT. Referred to Police and Planning Departments for review and comments.
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.
3/15/04, RESPONSE RECEIVED. Planning Department approves liquor license request per Section 234.1.
3. **040125 [Liquor License, 2113 Chestnut Street]**
Hearing to consider that transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 3237 Pierce Street to 2113 Chestnut Street (District 2), to Greg O'Flynn for California Wine Merchant, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, will serve the convenience of the people of the City and County of San Francisco.
1/27/04, RECEIVED AND ASSIGNED to City Services Committee.
2/4/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.
3/1/04, RESPONSE RECEIVED. Police Department recommends approval of this liquor license with conditions.
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.
3/1/04, RESPONSE RECEIVED. Planning Department responded that this liquor license requires a change of use and should be described as a Retail Wine Merchant and Full Bar use.
3/4/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department.
THE CHAIR INTENDS TO ENTERTAIN A MOTION TO SEND THIS ITEM TO THE BOARD MEETING OF APRIL 27, 2004, AS A COMMITTEE REPORT.
4. **040330 [California Stem Cell Research and Cures Initiative]**
Supervisors Alioto-Pier, Maxwell, Duffy
Resolution endorsing The California Stem Cell Research and Cures Initiative, a measure for the November 2004 statewide ballot, which will both support important scientific research and create jobs in California
3/16/04, RECEIVED AND ASSIGNED to City Services Committee
5. **040285 [Services for Women with Children in Residential Treatment]**
Supervisor Ma
Hearing to identify gaps in services for women with children in residential treatment.
3/9/04, RECEIVED AND ASSIGNED to City Services Committee.
3/12/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comments and recommendation.
6. **040370 [S.F. Police Department's Arrests of Protesters]**
Supervisor Gonzalez
Hearing on the San Francisco Police Department's arrests of protesters during the recent demonstrations marking the anniversary of the U.S. invasion of Iraq
3/23/04, RECEIVED AND ASSIGNED to City Services Committee
3/26/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comments and recommendation.



SPECIAL ORDER - 10:00 a.m.**7. 040234 [Ten (10) Most Wanted Suspects Crime Bulletin]
Supervisor Ma**

Ordinance amending San Francisco Administrative Code by adding Section 2A.86 requiring the San Francisco Police Department to issue and post a 10 Most Wanted Suspects Crime Bulletin.

2/24/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 3/25/2004.

3/4/04, CLERICAL CORRECTION: Corrected Title, line 3, to add "amending San Francisco Administrative Code by adding Section 2A.86" before the word "requiring".

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There are no items currently pending under the 30 day rule



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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!





Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

Thursday, April 22, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma, Tony Hall.

MEETING CONVENED.

The meeting convened at 9:39 a.m.

DOCUMENTS DEPT.

APR 28 2004

REGULAR AGENDA

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040092 [Grading of food preparation and service establishments by Department of Public Health and posting of letter grade and inspection score cards at food preparation and service establishments]

Supervisors Daly, Ammiano

Ordinance amending the San Francisco Health Code by adding a new section 456 et seq. to establish letter grading system by Department of Public Health for inspection of food preparation and service establishments, requiring posting of letter grade and inspection score cards by food preparation and service establishments, and providing penalties for lack of compliance.

1/27/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 2/26/2004.

2/2/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

4/8/04: Notified Small Business Commission and Youth Commission of April 15, 2004 hearing date.

4/13/04, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing same title.

4/13/04, ASSIGNED to City Services Committee.

4/15/04, CONTINUED. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Bill Barnes, Legislative Assistant to Supervisor Daly; Kathleen Harrington, Harrington's Bar and Grill; Helen Hobbs, Tia Margarita; Larry Bouchard, General Manager, One Market Restaurant, and Golden Gate Restaurant Association; Kenneth Zankel, President, Golden Gate Restaurant Association; Supervisor Daly; Al Petri, Alfred Steak House; Patricia Breslin, Executive Director, Golden Gate Restaurant Association; John Breslin, Department of Public Health; Theodore Lakey, Deputy City Attorney.
Continued to 4/22/04.

Heard in Committee. Speakers: Supervisor Chris Daly, Sponsor; Ted Lakey, Deputy City Attorney, City Attorney's Office; Dr. Rajid Batia, Director of Environmental Health; Dan Scherotter, Palio d'Asti, Golden Gate Restaurant Association Public Affairs (GGRA); Philip De Andrade, Goat Hill Pizza; Kathleen Harrington, Harrington's Bar and Grill; Patricia Breslin, GGRA; Kenneth Zankela, GGRA; Melissa Pereno, Charles Nob Hill; Glenn Meyers, Firewood Cafe; Dick Allen, Napa Ranch Cafe; Patricia Vaughney; Larry Bouchard, GGRA.

Amendment of the Whole Bearing New Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Health Code by adding a new section 456 et seq. to establish a star rating system by Department of Public Health for inspection of food preparation and service establishments, requiring posting of star rating and inspection score cards by food preparation and service establishments, and providing penalties for lack of compliance.

Supervisor Dufty dissenting.

To Board as a Committee Report, Tuesday, April 27, 2004.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Ma, Hall

Noes: 1 - Dufty

040021 [Liquor License Transfer, 360 Sutter Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 76 Geary Street to 360 Sutter Street (District 6), to Paul McGinlay for Hector Russell Scottish Imports dba The Whiskey Shop, will serve the convenience of the people of the City and County of San Francisco.

1/15/04, RECEIVED AND ASSIGNED to City Services Committee.

2/3/04, REFERRED TO DEPARTMENT. Referred to Police and Planning Departments for review and comments.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/15/04, RESPONSE RECEIVED. Planning Department approves liquor license request per Section 234.1.

4/19/04, RESPONSE RECEIVED. Police Department recommended approval of liquor license with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; John Moore, Manager, The Whiskey Shop.

Conditions: (1) The sales and service of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. and 9:00 p.m. each day of the week; (2) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (3) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 76 Geary Street to 360 Sutter Street (District 6), to Paul McGinlay for Hector Russell Scottish Imports dba The Whiskey Shop, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040125 [Liquor License, 2113 Chestnut Street]

Hearing to consider that transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 3237 Pierce Street to 2113 Chestnut Street (District 2), to Greg O'Flynn for California Wine Merchant, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, will serve the convenience of the people of the City and County of San Francisco.

1/27/04, RECEIVED AND ASSIGNED to City Services Committee.

2/4/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comments.

3/1/04, RESPONSE RECEIVED. Police Department recommends approval of this liquor license with conditions.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/1/04, RESPONSE RECEIVED. Planning Department responded that this liquor license requires a change of use and should be described as a Retail Wine Merchant and Full Bar use.

3/4/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department.

4/19/04, RESPONSE RECEIVED. Police Department approved liquor license request with conditions.

4/21/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Sections 722.40 and 722.22.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Greg O'Flynn, applicant; Patricia Vaughney.

Conditions: (1) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (2) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 3237 Pierce Street to 2113 Chestnut Street (District 2), to Greg O'Flynn for California Wine Merchant, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

To Board as a Committee Report, Tuesday, April 27, 2004.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040330 [California Stem Cell Research and Cures Initiative]**Supervisors Alioto-Pier, Maxwell, Dufty**

Resolution endorsing The California Stem Cell Research and Cures Initiative, a measure for the November 2004 statewide ballot, which will both support important scientific research and create jobs in California.

Supervisor Hall dissenting.

3/16/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Sponsor; Bob Klein, Co-Chairman and Founder of California Stem Cell Research and Cures Initiative; Dr. Yamamoto, Executive Vice-Dean, U.C. School of Medicine; Dr. Susan Fisher, Ph.D., Professor of Obstetrics and Gynecology Reproductive Sciences, UCSF; Todd Ewing, Managing Director of San Francisco Center for Economic Development; Earl Rogers, Chaplain; Supervisor Dufty read a letter received from Senator Oren Hatch.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

Noes: 1 - Hall

**040285 [Services for Women with Children in Residential Treatment]
Supervisor Ma**

Hearing to identify gaps in services for women with children in residential treatment.

3/9/04, RECEIVED AND ASSIGNED to City Services Committee.

3/12/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comments and recommendation.

Heard in Committee. Speakers: Dr. Alice Gleghorn, Director of Grants, Research and Development, Community Behavioral Health Services, Department of Public Health (DPH) on behalf of Barbara Garcia, Deputy Director of DPH; Sharon Nelson, Program Coordinator, Epiphany House; Bonnie Fluke, Progress Foundation; Sheri Parsons, resident of Epiphany House; Juidell Preston, Graduate of Epiphany Center; Joanna Chestnut, Epiphany Center; Lura McCray, Epiphany Center; Cara Jacques, Epiphany Center; Julie Graham, Clinical Director, The Iris Center; Margaret Gold, Jelani Inc.; Dr. Marty Jessup, Associate Adjunct Professor, UCSF School of Nursing; Francine Bracie, Coordinator for Women's Services, SAGE; Traci Ned, SAGE.

The Committee requested that a Committee letter be sent to Congresspersons Pelosi and Lantos, Senators Boxer and Feinstein with a copy to Eve Maldonado O'Toole, our representative in Washington D.C., advising them of funding shortfall and seeking their help and intervention.

FILED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

**040370 [S.F. Police Department's Arrests of Protesters]
Supervisor Gonzalez**

Hearing on the San Francisco Police Department's arrests of protesters during the recent demonstrations marking the anniversary of the U.S. invasion of Iraq.

3/23/04, RECEIVED AND ASSIGNED to City Services Committee.

3/26/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comments and recommendation.

Heard in Committee. Speakers: Supervisor Matt Gonzalez, Sponsor; Mark Vermulon, National Lawyer's Guild; Deputy Chief Greg Suhr, San Francisco Police Department (SFPD); Mark Burdett, Reporter, Independent Media Center; Christina Aanestad; Rita Entine; Steve Rhodes, Journalist; Ismael Baires, Youth Commission.

President Gonzalez became a member of the Committee to constitute a quorum. Supervisors Ma and Hall not present for vote.

FILED by the following vote:

Ayes: 2 - Dufty, Gonzalez

Absent: 2 - Ma, Hall

SPECIAL ORDER - 10:00 a.m.

040234 [Ten (10) Most Wanted Suspects Crime Bulletin]**Supervisor Ma**

Ordinance amending San Francisco Administrative Code by adding Section 2A.86 requiring the San Francisco Police Department to issue and post a 10 Most Wanted Suspects Crime Bulletin.

2/24/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 3/25/2004.

3/4/04, CLERICAL CORRECTION. Corrected Title, line 3, to add "amending San Francisco Administrative Code by adding Section 2A.86" before the word "requiring".

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Duffy, Ma, Hall

ADJOURNMENT

The meeting adjourned at 2:25 p.m.

BOARD of SUPERVISORS



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San Francisco 94102-4689

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Fax No. 554-5163

TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

0.16
9/04
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the City Services Committee
scheduled for Thursday, April 29, 2004 at 9:30 a.m., at 1 Dr. Carlton B. Goodlett Place,
Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

APR 23 2004

SAN FRANCISCO
PUBLIC LIBRARY

04-23-04 A1 14





City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 06, 2004

9:30 AM

City Hall, Room 263

Special Meeting

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- 1) Legislation
- 2) Budget Analyst report
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AGENDA CHANGES

APR 30 2004

REGULAR AGENDA

SAN FRANCISCO
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04-30-04 A10-46 10:00

1. 040510 [Status of Elephants at the San Francisco Zoo]
Supervisor Gonzalez

Hearing to discuss the findings of the Commission of Animal Control and Welfare on the status of Elephants at the San Francisco Zoo as well as the Zoo's response to these findings.

4/20/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

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Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

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City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Government Information Center
Main Library (41)

Clerk: Monica Fish

Thursday, May 06, 2004

9:30 AM

City Hall, Room 263

Special Meeting

reviewed

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DOCUMENTS DEPT

AGENDA CHANGES

MAY - 3 2004

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REGULAR AGENDA

05-03-14 AM 15:00

1. 040232 [Proposition 36 Research Study]
Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health, Treatment Access Program, Community Behavioral Health Services (SFDPH, TAP, CBHS) to enter retroactively into an agreement, which includes an indemnification clause, with The Regents of the University of California, University of California at Los Angeles Integrated Substance Abuse Program (UCLA, ISAP), the primary contractor, and expend funds in the amount of \$100,000 to participate in a Proposition 36 research study, for the period of November 1, 2003 to November 1, 2005.

4/27/04, RECEIVED AND ASSIGNED to City Services Committee.

2. 040510 [Status of Elephants at the San Francisco Zoo]
Supervisor Gonzalez

Hearing to discuss the findings of the Commission of Animal Control and Welfare on the status of Elephants at the San Francisco Zoo as well as the Zoo's response to these findings.

4/20/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

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City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Monica Fish

Thursday, May 06, 2004

9:30 AM

City Hall, Room 263

Special Meeting

Members Present: Bevan Dufty, Tony Hall.

Members Absent: Fiona Ma.

MEETING CONVENED.

The meeting convened at 9:41 a.m.

DOCUMENTS DEPT.

MAY 10 2004

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REGULAR AGENDA

040510 [Status of Elephants at the San Francisco Zoo]

Supervisor Gonzalez

Hearing to discuss the findings of the Commission of Animal Control and Welfare on the status of Elephants at the San Francisco Zoo as well as the Zoo's response to these findings.

4/20/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: David Grenell, Legislative Aide, Supervisor Matt Gonzalez's Office; Supervisor Matt Gonzalez, Sponsor; Manuel Mollinedo, Executive Director, San Francisco Zoo; Rick Jones, Chairman, San Francisco Zoological Society; Dr. Freeland Dunker, Senior Veterinarian, San Francisco Zoo; Joanne Kipnis, Commissioner, Animal Control and Welfare Commission; Jim Lazarus, Commissioner, San Francisco Recreation and Park Commission; Elissa Eckman, Commissioner, Animal Control and Welfare Commission; Sherri Franklin, Commissioner, Animal Control and Welfare Commission; Deniz Bolbol; Suzanne Roy read a letter from Pat Derby, Performing Animal Welfare Society (PAWS); Dr. Elliott Katz, Veterinarian, President of in Defense of Animals; Male Speaker; Female Speaker; Les Schobent.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

ADJOURNMENT

The meeting adjourned at 11:39 a.m.



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Information Center
Library (41)

Thursday, May 13, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, May 13, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Thursday, May 13, 2004, at 9:00 a.m. and will be held in Room 263, Second Floor, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

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DOCUMENTS DE

MAY - 7 2004

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05-07-04 10:10:56 AM

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 040507 [Drug court partnership program for non-violent drug offenders]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$425,175 from the California Department of Health Services (CDHS) to provide drug court partnership funds and to enter into an agreement for the use of these funds; for the period of July 1, 2003, to June 30, 2004. (Public Works Department)

4/27/04, RECEIVED AND ASSIGNED to City Services Committee.

5/3/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

2. 040484 **[Evaluate a mobile intervention to a late night population of men who have sex with men to reduce their risk of HIV/STD and substance use harm]**
Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH, AIDS) to accept retroactively and expend a grant in the amount of \$106,788 from the Regents of the University of California San Francisco, Universitywide AIDS Research Program (UCSF,UARP) to evaluate a mobile intervention to a late night population of men who have sex with men to reduce their risk of HIV/STD and substance use harm and to enter into an agreement for the use of these funds; for the period of February 1, 2004 to July 31, 2005. (Public Health Department)
- 4/27/04, RECEIVED AND ASSIGNED to City Services Committee.
5/3/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

REGULAR AGENDA

3. 040282 **[Recent Flooding]**
Supervisor Sandoval
Hearing to review reports from the Public Utilities Commission, the Department of Public Works, the Department of Building Inspection, and the Office of Emergency Services on the major flooding that occurred on February 25, 2004.
- 3/9/04, RECEIVED AND ASSIGNED to City Services Committee.
4. 040277 **[Flooding on the Embarcadero, SOMA, and throughout Districts 3 and 6]**
Supervisors Daly, Peskin
Hearing to consider the recent flooding on the Embarcadero, in the South of Market throughout Districts 3 and 6, including: (1) Damage to residential and commercial properties; (2) Environmental damage caused to San Francisco Bay; (3) Response of the Department of Public Works and the Public Utilities Commission; and (4) Future planning to prevent similar occurrences.
- 3/9/04, RECEIVED AND ASSIGNED to City Services Committee.
5. 040349 **[Liquor License Transfer, 1287 Howard Street]**
Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1500 Taylor Street to 1287 Howard Street (District 6), to Vikashni Prasad and Syed Ali, dba S & V Liquors, will serve the convenience of the people of the City and County of San Francisco.
- 3/26/04, RECEIVED AND ASSIGNED to City Services Committee.
3/29/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.
4/19/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 816.31.
6. 040350 **[Liquor License Transfer, 150 Stockton Street]**
Hearing to consider that the transfer of a Type 41 On-Sale Beer and Wine Eating Place alcoholic beverage license from the Lower Level of the Neiman Marcus Store to the Neiman Marcus Cafe' on the First Floor located at 150 Stockton Street, Union Square, (District 6) will serve the convenience of the people of the City and County of San Francisco.
- 4/1/04, RECEIVED AND ASSIGNED to City Services Committee.
4/5/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for comment and recommendation.
4/19/04, RESPONSE RECEIVED. Planning Department approved liquor license per Planning Code Section 218(b).

7. 040388 **[Liquor License Transfer, 543 Divisadero Street]**
Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 700 Geary Street to 543 Divisadero Street (District 5), to Ms. Tesfazgi and Mr. Beshue dba Club Waziema, in exchange for its current Type 42 beer and wine license at the same premises, will serve the convenience of the people of the City and County of San Francisco.

3/30/04, RECEIVED AND ASSIGNED to City Services Committee. Filed by Mark E. Rennie, Attorney at Law.
4/6/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for comment and recommendation.
8. 040522 **[SFSU Gerontology Program]**
Supervisors Duffy, Hall
Resolution urging San Francisco State University to continue its Gerontology Program.

4/20/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
4/27/04, REFERRED to City Services Committee. Supervisor Duffy requested that this matter be referred to Committee.
5/3/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
9. 040401 **[Performance and Service Hearings on various Departments]**
Supervisor Hall
Hearing on how various City departments can provide services with greater efficiencies from the following agencies and offices: 1) Aging and Adult Services; 2) Assessor-Recorder; 3) Department of Children, Youth and their Families; 4) Clerk, Board of Supervisors; 5) Controller's Office; 6) Housing Authority; 7) S.F. Public Library; 8) Department of Parking and Traffic; 9) Recreation and Parks Department; and 10) Treasurer-Tax Collector's Office.

3/30/04, RECEIVED AND ASSIGNED to City Services Committee.
4/5/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

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Thursday, May 13, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

Members Present: Bevan Dufty, Fiona Ma, Tony Hall.

MEETING CONVENED.

DOCUMENTS DEPT.

The meeting convened at 9:09 a.m.

MAY 18 2004

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

040507 [Drug court partnership program for non-violent drug offenders]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$425,175 from the California Department of Health Services (CDHS) to provide drug court partnership funds and to enter into an agreement for the use of these funds; for the period of July 1, 2003, to June 30, 2004. (Public Works Department)

4/27/04, RECEIVED AND ASSIGNED to City Services Committee.

5/3/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

Speakers: None.

RECOMMENDED..

040484 [Evaluate a mobile intervention to a late night population of men who have sex with men to reduce their risk of HIV/STD and substance use harm]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH, AIDS) to accept retroactively and expend a grant in the amount of \$106,788 from the Regents of the University of California San Francisco, Universitywide AIDS Research Program (UCSF,UARP) to evaluate a mobile intervention to a late night population of men who have sex with men to reduce their risk of HIV/STD and substance use harm and to enter into an agreement for the use of these funds; for the period of February 1, 2004 to July 31, 2005. (Public Health Department)

4/27/04, RECEIVED AND ASSIGNED to City Services Committee.

5/3/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation

Speakers: None.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Ma, Hall

Absent: 1 - Dufty

REGULAR AGENDA

040282 [Recent Flooding]

Supervisor Sandoval

Hearing to review reports from the Public Utilities Commission, the Department of Public Works, the Department of Building Inspection, and the Office of Emergency Services on the major flooding that occurred on February 25, 2004.

3/9/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Supervisor Gerardo Sandoval, Sponsor; Patricia Martel, General Manager, San Francisco Public Utilities Commission (SFPUC); Tom Franza, Manager, Sewer Operations, SFPUC; Mrs. Sanchez; Jim Aldridge, Emergency Services Coordinator, Office of Emergency Services; Shirley Coleman; Phil Gong; Cheryl Adams, Deputy City Attorney, City Attorney's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Ma, Hall

040277 [Flooding on the Embarcadero, SOMA, and throughout Districts 3 and 6]

Supervisors Daly, Peskin

Hearing to consider the recent flooding on the Embarcadero, in the South of Market throughout Districts 3 and 6, including: (1) Damage to residential and commercial properties; (2) Environmental damage caused to San Francisco Bay; (3) Response of the Department of Public Works and the Public Utilities Commission; and (4) Future planning to prevent similar occurrences.

3/9/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Supervisor Gerardo Sandoval, Sponsor; Patricia Martel, General Manager, San Francisco Public Utilities Commission (SFPUC); Tom Franza, Manager, Sewer Operations, SFPUC; Mrs. Sanchez; Jim Aldridge, Emergency Services Coordinator, Office of Emergency Services; Shirley Coleman; Phil Gong; Cheryl Adams, Deputy City Attorney, City Attorney's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Ma, Hall

040349 [Liquor License Transfer, 1287 Howard Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1500 Taylor Street to 1287 Howard Street (District 6), to Vikashni Prasad and Syed Ali, dba S & V Liquors, will serve the convenience of the people of the City and County of San Francisco.

3/26/04, RECEIVED AND ASSIGNED to City Services Committee.

3/29/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 816.31.

5/10/04, RESPONSE RECEIVED. Police Department recommends Disapproval.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD).

Continued to May 27, 2004.

CONTINUED by the following vote:

Ayes: 3 - Dufty, Ma, Hall

040350 [Liquor License Transfer, 150 Stockton Street]

Hearing to consider that the transfer of a Type 41 On-Sale Beer and Wine Eating Place alcoholic beverage license from the Lower Level of the Neiman Marcus Store to the Neiman Marcus Cafe' on the First Floor located at 150 Stockton Street, Union Square, (District 6) will serve the convenience of the people of the City and County of San Francisco.

4/1/04, RECEIVED AND ASSIGNED to City Services Committee.

4/5/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for comment and recommendation.

4/19/04, RESPONSE RECEIVED. Planning Department approved liquor license per Planning Code Section 218(b).

5/10/04, RESPONSE RECEIVED. Police Department recommends filing of this application as application does not require Board approval.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD).

FILED by the following vote:

Ayes: 3 - Dufty, Ma, Hall

040388 [Liquor License Transfer, 543 Divisadero Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 700 Geary Street to 543 Divisadero Street (District 5), to Ms. Tesfazgi and Mr. Beshue dba Club Waziema, in exchange for its current Type 42 beer and wine license at the same premises, will serve the convenience of the people of the City and County of San Francisco.

3/30/04, RECEIVED AND ASSIGNED to City Services Committee. Filed by Mark E. Rennie, Attorney at Law.

4/6/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for comment and recommendation.

5/7/04, RESPONSE RECEIVED. Planning Department recommends approval per Planning Code Section 711.41.

5/10/04, RESPONSE RECEIVED. Police Department recommends continuation to resolve pending issues with applicant.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD).

Continued to May 20, 2004.

CONTINUED by the following vote:

Ayes: 3 - Dufty, Ma, Hall

040522 [SFSU Gerontology Program]

Supervisors Dufty, Hall, Sandoval, Ma

Resolution urging San Francisco State University to continue its Gerontology Program.

4/20/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/27/04, REFERRED to City Services Committee. Supervisor Dufty requested that this matter be referred to Committee.

5/3/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

Heard in Committee. Speakers: Brian DeVries, Director, Gerontology Program, San Francisco State University; Dr. Joseph Prestie, Saint Mary's Hospital and UC Medical Center; Fasa Taye, Graduate, San Francisco State University Gerontology Program; Female Speaker, 60+ Club; Steve Nakajo, M.S.W., Executive Director, Kimochi; Bill Kirpatrick, Newleaf, Outreach Program for Elders; Mary Shembri, Director of Aging, Behavioral and Health Care, Catholic Charities CYO; Male Speaker, Incoming President of 60+; Supervisor Gerardo Sandoval.

Supervisors Sandoval and Ma requested that they be added as co-sponsors.

Amended on page 1, line 23 by adding after the word "Program" the following: "; and be it . On Page 2, Lines 1 - 3 add "FURTHER RESOLVED, That the Clerk of the Board of Supervisors forward copies of this legislation to the Governor, elected state representatives and Trustees of the State University Center."

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Hall

**040401 [Performance and Service Hearings on various Departments]
Supervisor Hall**

Hearing on how various City departments can provide services with greater efficiencies from the following agencies and offices: 1) Aging and Adult Services; 2) Assessor-Recorder; 3) Department of Children, Youth and their Families; 4) Clerk, Board of Supervisors; 5) Controller's Office; 6) Housing Authority; 7) S.F. Public Library; 8) Department of Parking and Traffic; 9) Recreation and Parks Department; and 10) Treasurer-Tax Collector's Office.

3/30/04, RECEIVED AND ASSIGNED to City Services Committee.

4/5/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

Heard in Committee. Speaker: Gloria L. Young, Clerk of the Board;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Ma, Hall

ADJOURNMENT

The meeting adjourned at 12:04 p.m.



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 20, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, May 20, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Thursday, May 20, 2004, at 9:00 a.m. and will be held in Room 263, Second Floor, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

MAY 14 2004

REGULAR AGENDA

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05-14-04 10:00 AM

1. 040412 [Accept-Expend State Grant]
Supervisors Dufty, Ma

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the California Office of Traffic Safety for a project entitled OTS - "Avoid the 2".

3/30/04, RECEIVED AND ASSIGNED to City Services Committee.

4/5/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

2. **040388 [Liquor License Transfer, 543 Divisadero Street]**
Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 700 Geary Street to 543 Divisadero Street (District 5), to Ms. Tesfazgi and Mr. Beshue dba Club Waziema, in exchange for its current Type 42 beer and wine license at the same premises, will serve the convenience of the people of the City and County of San Francisco.

3/30/04, RECEIVED AND ASSIGNED to City Services Committee. Filed by Mark E. Rennie, Attorney at Law.
4/6/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for comment and recommendation.
5/7/04, RESPONSE RECEIVED. Planning Department recommends approval per Planning Code Section 711.41.
5/10/04, RESPONSE RECEIVED. Police Department recommends continuation to resolve pending issues with applicant.
3. **040497 [Proposed sewer increases by the S.F. Public Utilities Commission]**
Supervisor Hall
Hearing in regards to proposed sewer increases by the San Francisco Public Utilities Commission.

4/20/04, RECEIVED AND ASSIGNED to City Services Committee.
4. **031818 [Recreation and Park Department's Aquatic Plan]**
Supervisors Maxwell, Ma
Hearing to address the concerns on the efficiency and effectiveness of Recreation and Parks Department's Aquatic Plan.

11/4/03, RECEIVED AND ASSIGNED to City Services Committee.
12/18/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.
3/10/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
5. **040552 [Urging the Transfer and Relocation of the Elephants at the San Francisco Zoo]**
Supervisors Ma, Dufty
Resolution urging the San Francisco Zoological Society to transfer ownership of and relocate elephants Lulu and Tinkerbelle to a credible sanctuary and to make the move in compliance with USDA regulations and the American Zoo and Aquarium Association's Elephant Species Survival Plan as soon as reasonably possible.

4/27/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
5/11/04, AMENDED. Supervisor Ma, seconded by Supervisor Dufty, moved to amend on page 1, lines 6 and 24 by adding "as soon as reasonably possible." New Title.
Supervisor Hall requested that this to send matter to Committee as amended.
5/11/04, REFERRED to City Services Committee. Supervisor Hall requested that this matter be referred to Committee as amended.
6. **040604 [Dearborn Community Garden - its Status and Future]**
Supervisor Dufty
Hearing to consider the status and future of the Dearborn Community Garden in the Mission District.

5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

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City and County of San Francisco

Meeting Minutes City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Government Information Center
Main Library (41)

Clerk: Monica Fish

Thursday, May 20, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

Members Present: Bevan Dufty, Fiona Ma, Tony Hall.

MEETING CONVENED

The meeting convened at 9:10 a.m.

DOCUMENTS DEPT.

JUN - 1 2004

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REGULAR AGENDA

040412 [Accept-Expend State Grant]

Supervisors Dufty, Ma

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the California Office of Traffic Safety for a project entitled OTS - "Avoid the 2".

3/30/04, RECEIVED AND ASSIGNED to City Services Committee.

4/5/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

5/13/04: Notified San Francisco Police Department of meeting.

Heard in Committee. Speaker: Sergeant Dave Collins, San Francisco Police Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Ma, Hall

040388 [Liquor License Transfer, 543 Divisadero Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 700 Geary Street to 543 Divisadero Street (District 5), to Ms. Tesfazgi and Mr. Beshue dba Club Waziema, in exchange for its current Type 42 beer and wine license at the same premises, will serve the convenience of the people of the City and County of San Francisco.

3/30/04, RECEIVED AND ASSIGNED to City Services Committee. Filed by Mark E. Rennie, Attorney at Law.

4/6/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for comment and recommendation.

5/7/04, RESPONSE RECEIVED. Planning Department recommends approval per Planning Code Section 711.41.

5/10/04, RESPONSE RECEIVED. Police Department recommends continuation to resolve pending issues with applicant.

5/13/04, CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD).

Continued to May 20, 2004.

5/17/04, RESPONSE RECEIVED. Police Department recommends approval of liquor license.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Mark Rennie (Attorney for Giday Beshue); Giday Beshue; Jocelyn Robinson; Amy Laitinen, Legislative Assistant to Supervisor Gonzalez; Chris Ganshof; Connie Ford; Eric Smith, Board Member, Alamo Square Neighborhood Association; Tys Sniffen, North of Panhandle Neighborhood Association; Peter Ricci; Mike Conway; April Mobile; Rebecca Stankus; Richard Kay, President, Haight-Divisadero Neighbors and Merchants Association; Dean Preston, Board Member, Alamo Square Neighborhood Association.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 700 Geary Street to 543 Divisadero Street (District 5), to Ms. Tesfazgi and Mr. Beshue dba Club Waziema, in exchange for its current Type 42 beer and wine license at the same premises, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Hall

**040497 [Proposed sewer increases by the S.F. Public Utilities Commission]
Supervisor Hall**

Hearing in regards to proposed sewer increases by the San Francisco Public Utilities Commission.

4/20/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Patricia Martel, General Manager, Public Utilities Commission; Matt Adams, Chair, Rate Fairness Board; Jean Mariani, Public Utilities Commission; Howard Ash, Rate Fairness Board; Ed Jew, Founding Member, San Francisco Coalition to Fair Rate Increases for Sewer and Water; Sonia Eng; Joan Girardot; Emeric Kalman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Ma, Hall

031818 [Recreation and Park Department's Aquatic Plan]**Supervisors Maxwell, Ma**

Hearing to address the concerns on the efficiency and effectiveness of Recreation and Parks Department's Aquatic Plan.

11/4/03, RECEIVED AND ASSIGNED to City Services Committee.

12/18/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

3/10/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

Speakers: None. Continued to June 3, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040552 [Urging the Transfer and Relocation of the Elephants at the San Francisco Zoo]**Supervisors Ma, Dufty**

Resolution urging the San Francisco Zoological Society to transfer ownership of and relocate elephants Lulu and Tinkerbelle to a credible sanctuary and to make the move in compliance with USDA regulations and the American Zoo and Aquarium Association's Elephant Species Survival Plan as soon as reasonably possible.

4/27/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

5/11/04, AMENDED. Supervisor Ma, seconded by Supervisor Dufty, moved to amend on page 1, lines 6 and 24 by adding "as soon as reasonably possible." New Title.

Supervisor Hall requested that this to send matter to Committee as amended.

5/11/04, REFERRED to City Services Committee. Supervisor Hall requested that this matter be referred to Committee as amended.

Heard in Committee. Speakers: Manuel Mollinedo, Director, San Francisco Zoo; Supervisor Gonzalez; Emeric Kalman; Sherri Franklin, Vice-Chair, Commission of Animal Control and Welfare; Suzanne Lloyd; Denise Volvo; Pat Calvillo; Dr. Elliott Katz (Veterinarian), President, In Defense of Animals; Joan Girardot, Coalition for San Francisco Neighborhoods.

Amendment of the Whole bearing new title prepared in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging the San Francisco Zoological Society to transfer ownership of and relocate elephants Lulu and Tinkerbelle to a credible sanctuary and to make the move in compliance with applicable state and federal regulations, and to immediately bring into the zoo representatives of the sanctuary to begin the transfer process.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040604 [Dearborn Community Garden - its Status and Future]**Supervisor Dufty**

Hearing to consider the status and future of the Dearborn Community Garden in the Mission District.

5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

5/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

Speakers: None. Continued to May 27, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

ADJOURNMENT

The meeting adjourned at 1:13 p.m.



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Duffy, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 27, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

1. 040635 [Increase patient access to care by removing physical, linguistic and other barriers to care]
Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend a grant in the amount of \$426,085 from the San Francisco Health Plan Access Enhancement Fund (SFHPAEF) to increase patient access to health care services and to enter into an agreement, which includes an indemnification clause, for the use of these funds; for the period of January 1, 2004, to June 30, 2006 (Public Health Department)

5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

DOCUMENTS DEPT.

MAY 21 2004

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PUBLIC LIBRARY

2. 040349 [Liquor License Transfer, 1287 Howard Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1500 Taylor Street to 1287 Howard Street (District 6), to Vikashni Prasad and Syed Ali, dba S & V Liquors, will serve the convenience of the people of the City and County of San Francisco.

3/26/04, RECEIVED AND ASSIGNED to City Services Committee.

3/29/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 816.31.

5/10/04, RESPONSE RECEIVED. Police Department recommends ~~Disapproval~~ approval.

5/13/04, CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD). Continued to May 27, 2004.

3. 040394 [Liquor License Transfer, Bay and Mason Streets, San Francisco]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from Trader Joe's Market located at 555 Ninth Street, Suite 2, to its new Trader Joe's Store located in the southeast corner of Bay and Mason Streets, San Francisco, will serve the convenience of the people of the City and County of San Francisco.

4/9/04, RECEIVED AND ASSIGNED to City Services Committee.

4/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and recommendation.

5/3/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 218(b).

4. 040429 [Liquor License Transfer, 510 Brannan Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 1028 Geary Street to 510 Brannan Street (District 6) to Mark Landregan for M & M Assets, Inc. dba The Gallery Lounge on Brannan, will serve the convenience of the people of the City and County of San Francisco.

4/13/04, RECEIVED AND ASSIGNED to City Services Committee.

4/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and recommendation.

4/26/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 817.

**5. 040604 [Dearborn Community Garden - its Status and Future]
Supervisor Dufty**

Hearing to consider the status and future of the Dearborn Community Garden in the Mission District.

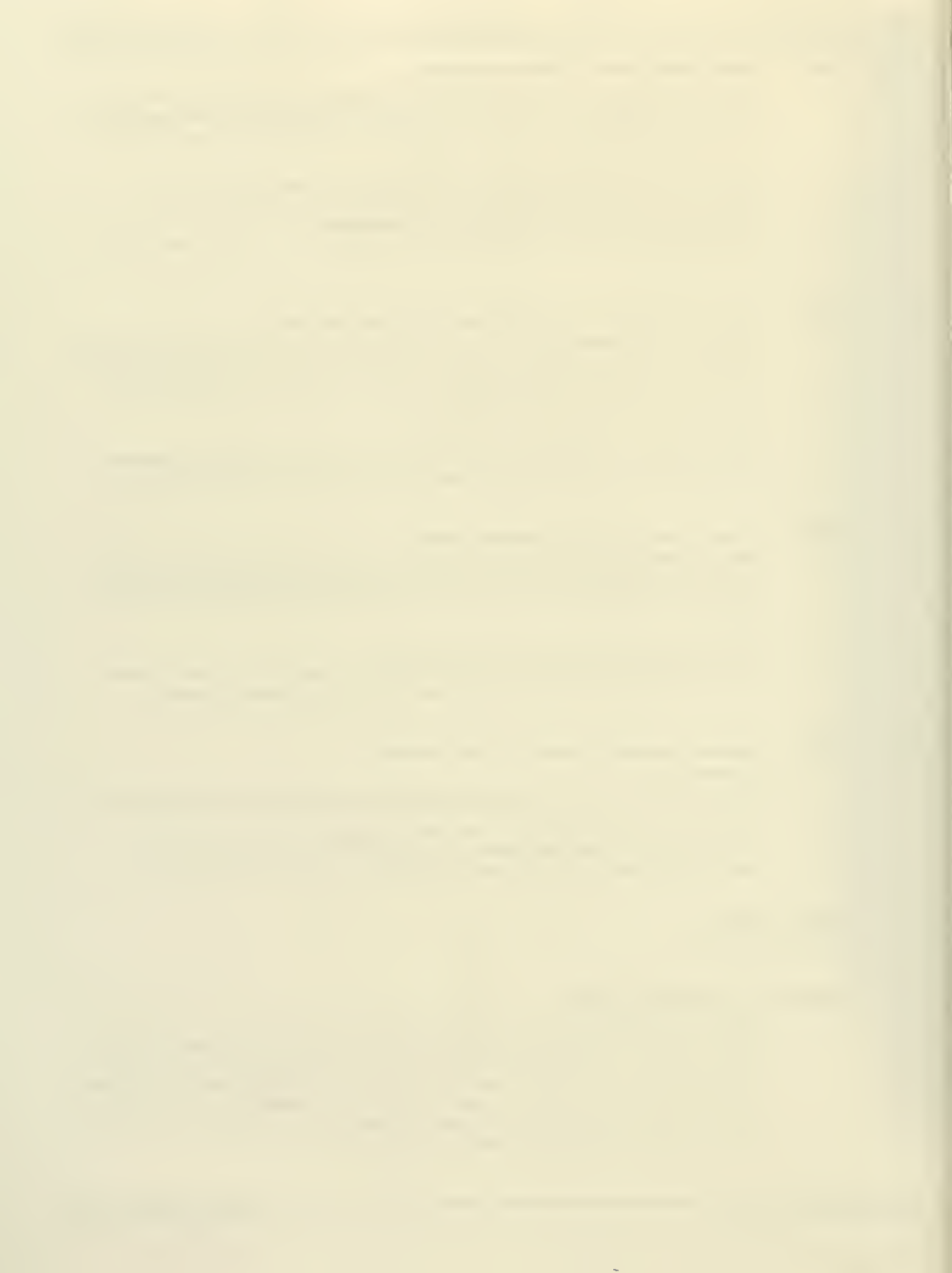
5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

5/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

5/20/04, CONTINUED. Speakers: None. Continued to May 27, 2004.

ADJOURNMENT**IMPORTANT INFORMATION**

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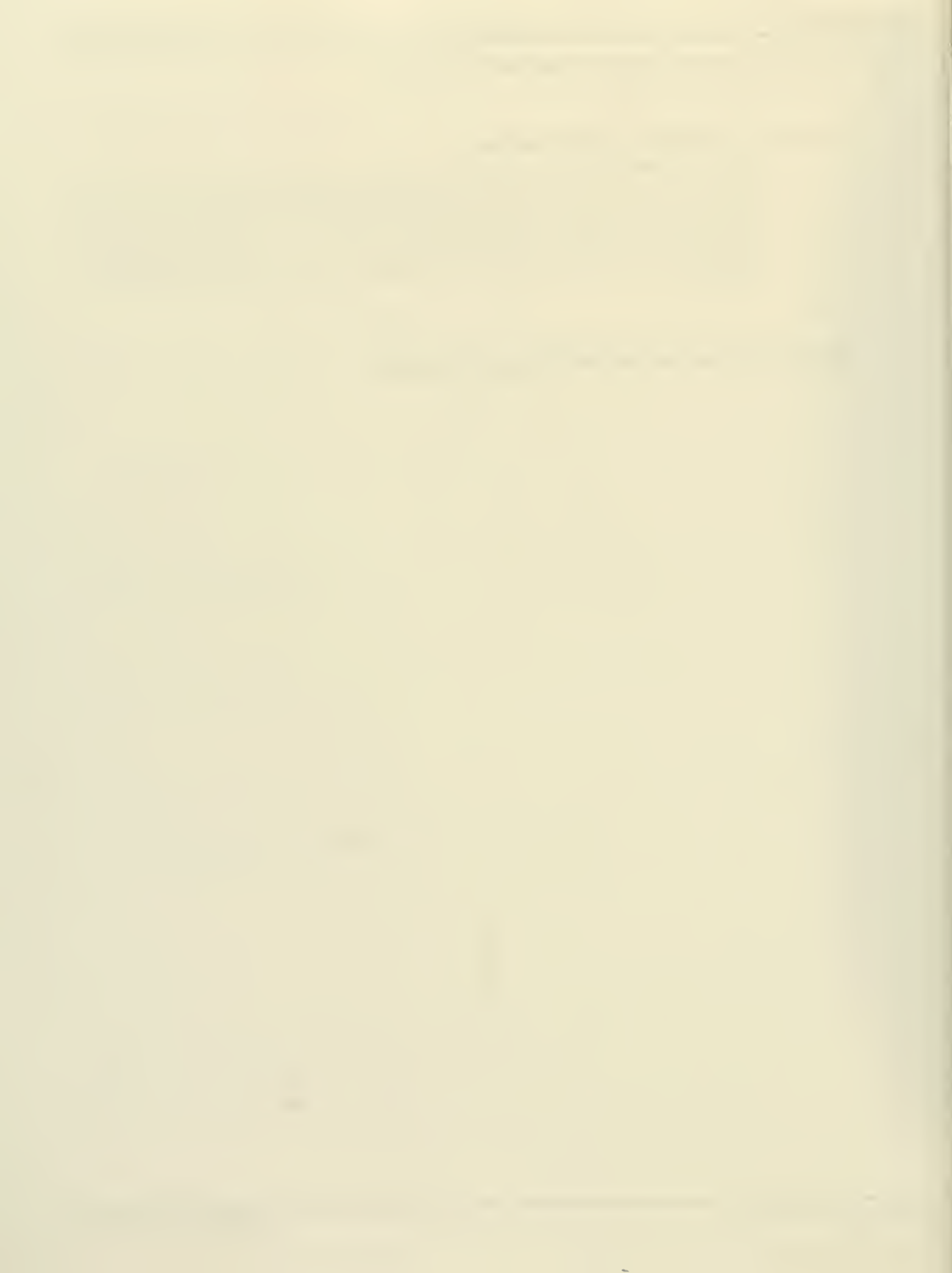


LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.



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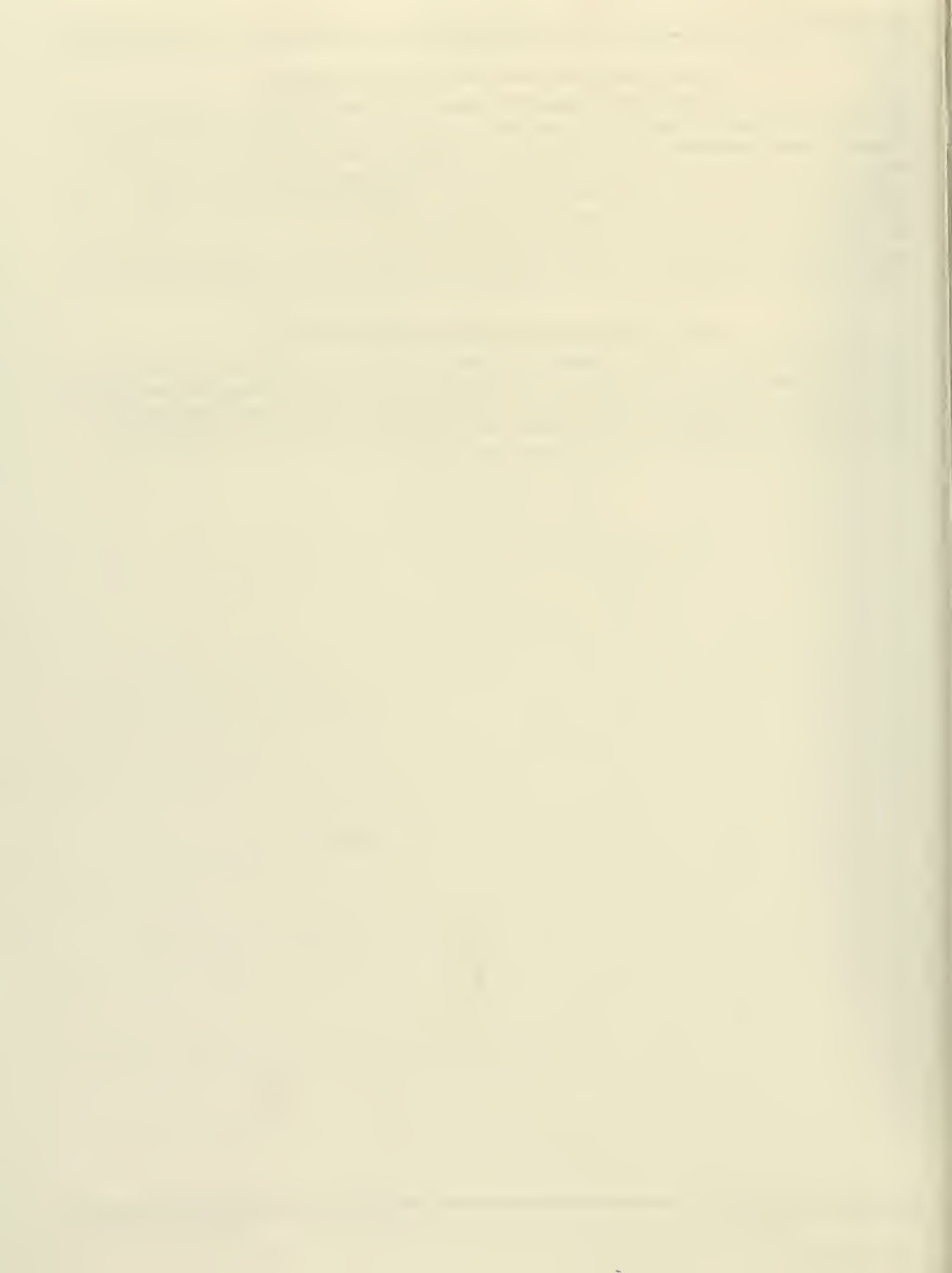
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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Clerk: Monica Fish

Thursday, May 27, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Excused: Tony Hall.

MEETING CONVENED.

The meeting convened at 9:32 a.m.

DOCUMENTS DEPT

JUN - 1 2004

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REGULAR AGENDA

040635 [Increase patient access to care by removing physical, linguistic and other barriers to care]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$426,085 from the San Francisco Health Plan Access Enhancement Fund (SFHPAEF) to increase patient access to health care services and to enter into an agreement, which includes an indemnification clause, for the use of these funds; for the period of January 1, 2004, to June 30, 2006 (Public Health Department)

5/11/04, RECEIVED AND ASSIGNED to City Services Committee. 5/26/04: Department of Public Health notified of May 27, 2004 meeting.

Heard in Committee. Speaker: Judith Klain, Program Director, San Francisco Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

Excused: 1 - Hall

040349 [Liquor License Transfer, 1287 Howard Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1500 Taylor Street to 1287 Howard Street (District 6), to Vikashni Prasad and Syed Ali, dba S & V Liquors, will serve the convenience of the people of the City and County of San Francisco.

3/26/04, RECEIVED AND ASSIGNED to City Services Committee.

3/29/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 816.31.

5/10/04, RESPONSE RECEIVED. Police Department recommends Disapproval.

5/13/04, CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD). Continued to May 27, 2004.

5/20/04: Notification of May 27, 2004 meeting mailed to applicant.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department (SFPD); Syed Ali, applicant.

Continued to the meeting of June 10, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma

Excused: 1 - Hall

040394 [Liquor License Transfer, Bay and Mason Streets, San Francisco]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from Trader Joe's Market located at 555 Ninth Street, Suite 2, to its new Trader Joe's Store located in the southeast corner of Bay and Mason Streets, San Francisco, will serve the convenience of the people of the City and County of San Francisco.

4/9/04, RECEIVED AND ASSIGNED to City Services Committee.

4/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and recommendation.

5/3/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 218(b).

5/20/04: Notification of May 27, 2004 meeting mailed to applicant.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department.

Conditions: (1) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (2) Sales and service of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. to 9:00 p.m. each day of the week; (3) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from Trader Joe's Market located at 555 Ninth Street, Suite 2, to its new Trader Joe's Store located in the southeast corner of Bay and Mason Streets, San Francisco, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

Excused: 1 - Hall

040429 [Liquor License Transfer, 510 Brannan Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 1028 Geary Street to 510 Brannan Street (District 6) to Mark Landregan for M & M Assets, Inc. dba The Gallery Lounge on Brannan, will serve the convenience of the people of the City and County of San Francisco.

4/13/04, RECEIVED AND ASSIGNED to City Services Committee.

4/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and recommendation.

4/26/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 817.

5/20/04: Notification of meeting mailed to applicant.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Mark Landregan, applicant.

Conditions: (1) The premises shall be maintained as a bona fide art gallery (a room or building devoted to the exhibition of works of art) with the sale of beer, wine and distilled spirits. The premises shall be used for no other purpose; (2) The petitioner(s) shall stock and offer for sale a substantial assortment of art and/or merchandise commonly associated with and sold to persons in the community; (3) The sale of alcoholic beverages for consumption off the premises is strictly prohibited; (4) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (5) No noise shall be audible beyond the area under control of the licensee; (6) The petitioner(s) shall not display any magazine, video, printed or painted material, which contains pictures depicting: (a) acts or simulated acts or sexual acts, which are prohibited by law; (b) any person being touched, caressed or fondled in a manner prohibited by law; (c) scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any other prohibited activities described above; (7) No pool or billiard tables may be maintained on the premises; (8) There shall be no coin operated games or video machines upon the premises at anytime; (9) There shall not be exterior advertising or sign or any type, including advertising to the exterior from within, promoting or indicating the availability of alcoholic beverages. Interior displays of alcoholic beverages or signs, which are clearly visible to the exterior, shall constitute a violation of this condition. The use of the name "Gallery Lounge" will not constitute a violation of this condition; (10) Sales, service and consumption of alcoholic beverages shall be permitted only between the hours of 12:00 noon to 12:00 midnight Sunday through Wednesday and 12:00 noon to 2:00 a.m. Thursday through Saturday; (11) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1028 Geary Street to 510 Brannan Street (District 6) to Mark Landregan for M & M Assets, Inc. dba The Gallery Lounge on Brannan, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

Excused: 1 - Hall

040604 [Dearborn Community Garden - its Status and Future]**Supervisor Dufty**

Hearing to consider the status and future of the Dearborn Community Garden in the Mission District.

5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

5/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

5/20/04, CONTINUED. Speakers: None. Continued to May 27, 2004.

Heard in Committee. Speakers: Matt Wilson, Dearborn Community Gardens; Barbara Moy; Steve Legnitto, Real Estate Department; Brian O'Flynn, Preserve Our Parks.

Continued to the meeting of June 17, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma

Excused: 1 - Hall

ADJOURNMENT

The meeting adjourned at 10:35 a.m.

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 03, 2004

9:30 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
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AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

JUN - 1 2004

SAN FRANCISCO
PUBLIC LIBRARY

1. 031818 [Recreation and Park Department's Aquatic Plan]

Supervisors Maxwell, Ma

Hearing to address the concerns on the efficiency and effectiveness of Recreation and Parks Department's Aquatic Plan.

11/4/03, RECEIVED AND ASSIGNED to City Services Committee.

12/18/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

3/10/04, REFERRED TO DEPARTMENT: Referred to Youth Commission for comment and recommendation.

5/20/04, CONTINUED. Speakers: None. Continued to June 3, 2004

ADJOURNMENT

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Clerk: Monica Fish

Thursday, June 03, 2004

9:30 AM

City Hall, Room 263

Special Meeting

Members Present: Bevan Dufty, Fiona Ma, Sophie Maxwell.

DOCUMENTS DEPT.

MEETING CONVENED

JUN 18 2004

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 9:36 a.m.

REGULAR AGENDA

031818 [Recreation and Park Department's Aquatic Plan]

Supervisors Maxwell, Ma

Hearing to address the concerns on the efficiency and effectiveness of Recreation and Parks Department's Aquatic Plan.

11/4/03, RECEIVED AND ASSIGNED to City Services Committee.

12/18/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

3/10/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

5/13/04: Recreation and Park Department notified of May 20, 2004 Committee meeting.

5/20/04, CONTINUED. Speakers: None. Continued to June 3, 2004.

5/28/04: Recreation and Park Department notified of June 3, 2004 Committee meeting.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Yomi Agunbiade, Acting General Manager, Recreation and Park Department; Chuck Lauden (lifeguard), Recreation and Park Department; Caryl Wyatt; Female Speaker; Elisha Rochell, CLAER Project; Danny Camacho, Teacher, Visitacion Valley Middle School (and part-time lifeguard); Kim Michaels (student at Visitacion Valley Middle School); Sharday (student at Visitacion Valley Middle School); John Clancy, Special Education Instructor, Burton High School; Jack Bascom; Ron Chisom, Pool Manager, City and County of San Francisco, Coffman Pool; Franco Mancini; David van Dommelen, Member, Aquatics Task Force, and Mission Pool Advisory Committee; Harriet Ziskin; Evan van Dommelen-Gonzalez; Mark Gallegos; Megan Bierman; Susan Vigil; Ann Alton; Sara Lard, Aquatics Task Force; Iris Biblowitz; Rich White, San Francisco Sea Lion Under Water Hockey; K. Thompson; Edward Evans, Mayor's Disability Council; Hilary Marks; Esther Gallagher; Allison Winston Davis; Shelley Raushman; Sean McGrew, Assistant Recreation Supervisor, supervises Aquatics Program, Recreation and Park Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Maxwell

Absent: 1 - Ma

ADJOURNMENT

The meeting adjourned at 12:19 p.m.



Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

Thursday, June 10, 2004

3:30 PM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, June 10, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Thursday, June 10, 2004 at 3:30 p.m. and will be held in Room 263, Second Floor, City Hall.

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AGENDA CHANGES

REGULAR AGENDA

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JUN - 7 2004

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1. 040683 [State contract funds for substance abuse treatment]**Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH,CBHS) to enter retroactively into a Combined Negotiated Net Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2004. through June 30, 2008 in the amount of \$57,686,688 and for the term of July 1, 2004 through June 30, 2005 in the amount of \$19,228,896 as a condition of receiving state funds and Drug Medi-Cal reimbursement for substance abuse treatment and prevention; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the Director of SFDPH,CBHS to sign said Agreement and to approve amendments for less than ten percent (10%) of the contracted amount.

5/25/04, RECEIVED AND ASSIGNED to City Services Committee.

2. 040349 [Liquor License Transfer, 1287 Howard Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1500 Taylor Street to 1287 Howard Street (District 6), to Vikashni Prasad and Syed Ali, dba S & V Liquors, will serve the convenience of the people of the City and County of San Francisco.

3/26/04, RECEIVED AND ASSIGNED to City Services Committee.

3/29/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 816.31.

5/10/04, RESPONSE RECEIVED. Police Department recommends Disapproval.

5/13/04, CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD). Continued to May 27, 2004.

5/20/04: Notification of May 27, 2004 meeting mailed to applicant.

5/27/04, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department (SFPD); Syed Ali, applicant.

Continued to the meeting of June 10, 2004.

3. 040599 [Summer Employment]**Supervisor Ma**

Hearing to investigate youth interests and opportunities for summer employment working collaboratively with the Youth Commission and the San Francisco Unified School District.

5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

5/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

SPECIAL ORDER 5:00 PM**4. 040371 [Investigate practices at the UCSF]****Supervisor Daly**

Hearing to investigate practices at the UCSF in San Francisco, including prioritizing wealthy donors for cardiology care and prioritizing executive increases over low-wage workers.

3/23/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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There are no items now pending under the 30 day rule.

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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



Clerk: Monica Fish

Thursday, June 10, 2004

3:30 PM

City Hall, Room 263

Rescheduled Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Tony Hall.

MEETING CONVENED

DOCUMENTS DEPT.

JUN 18 2004

The meeting convened at 3:38 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

040683 [State contract funds for substance abuse treatment]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFPDPH,CBHS) to enter retroactively into a Combined Negotiated Net Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2004, through June 30, 2008 in the amount of \$57,686,688 and for the term of July 1, 2004 through June 30, 2005 in the amount of \$19,228,896 as a condition of receiving state funds and Drug Medi-Cal reimbursement for substance abuse treatment and prevention; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the Director of SFPDPH,CBHS to sign said Agreement and to approve amendments for less than ten percent (10%) of the contracted amount.

5/25/04, RECEIVED AND ASSIGNED to City Services Committee. 6/3/04: Department of Public Health notified of City Services Committee meeting on this item on June 10, 2004.

Heard in Committee. Speakers: James Stilwell, Department of Public Health; Richard Robinson, Community Awareness and Treatment Services.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040349 [Liquor License Transfer, 1287 Howard Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1500 Taylor Street to 1287 Howard Street (District 6), to Vikashni Prasad and Syed Ali, dba S & V Liquors, will serve the convenience of the people of the City and County of San Francisco.

3/26/04, RECEIVED AND ASSIGNED to City Services Committee.

3/29/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 816.31.

5/10/04, RESPONSE RECEIVED. Police Department recommends Disapproval.

5/13/04, CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD).

Continued to May 27, 2004.

5/20/04: Notification of May 27, 2004 meeting mailed to applicant.

5/27/04, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department (SFPD); Syed Ali, applicant.

Continued to the meeting of June 10, 2004.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Duffy, Ma

Absent: 1 - Hall

040599 [Summer Employment]**Supervisor Ma**

Hearing to investigate youth interests and opportunities for summer employment working collaboratively with the Youth Commission and the San Francisco Unified School District.

5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

5/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

6/3/04: SFUSD notified of June 10 City Services meeting on this item.

Heard in Committee. Speakers: Glenn Eagleson, Policy and Planning Analyst, Department of Children, Youth and Their Families; Kyle Jimenez, Youth Commissioner, Sunset District (District 4); Ron McCann, Program and Policy Coordinator, Youth Commission; Sci, Youth Commission; Male Speaker, Young Workers United; Male Speaker, Daniel Homely, Mayor's Office; Chris Jackson; Male Speaker, Coleman Advocates for Children and Youth; Maria Zylosa; Becky, Sunset Neighborhood Beacon Center; Judy Moore.

FILED by the following vote:

Ayes: 2 - Duffy, Ma

Absent: 1 - Hall

SPECIAL ORDER 5:00 PM**040371 [Investigate practices at the UCSF]****Supervisor Daly**

Hearing to investigate practices at the UCSF in San Francisco, including prioritizing wealthy donors for cardiology care and prioritizing executive increases over low-wage workers.

3/23/04, RECEIVED AND ASSIGNED to City Services Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Duffy, Ma

Absent: 1 - Hall

ADJOURNMENT

The meeting adjourned at 5:03 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

DOCUMENTS DEPT.

JUN 10 2004

CITY SERVICES COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO BOARD OF SUPERVISORS

16
104
elled
NOTICE IS HEREBY GIVEN that the meeting of the City Services Committee
scheduled for Thursday, June 17, 2004 at 9:30 a.m., at 1 Dr. Carlton B. Goodlett Place,
Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board



City and County of San Francisco

Government Information Center
Main Library (41)

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

Thursday, June 24, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, June 24, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Thursday, June 24, 2004 at 9:00 a.m. and will be held in Room 263, Second Floor, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

JUN 18 2004

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 040689 [Patient placement at Laguna Honda Hospital]

Supervisor McGoldrick

Hearing to consider the issue of patient placement at Laguna Honda Hospital and whether patients with incompatible diagnoses are being housed in the same facilities.

5/25/04, RECEIVED AND ASSIGNED to City Services Committee.

2. 040823 [Homeland Security Grants]**Mayor**

Resolution amending Resolution No. 131-03 to authorize designated City and County officials to execute and file on behalf of the City and County of San Francisco applications for federal and state financial assistance under the Emergency Management Performance Grant Program, the renamed State Homeland Security Grant Program, Public Law 107-206 and any other federal funding programs that are passed through the State of California.

6/8/04, RECEIVED AND ASSIGNED to City Services Committee.

3. 040349 [Liquor License Transfer, 1287 Howard Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1500 Taylor Street to 1287 Howard Street (District 6), to Vikashni Prasad and Syed Ali, dba S & V Liquors, will serve the convenience of the people of the City and County of San Francisco.

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3/29/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department approves liquor license per Planning Code Section 816.31.

5/10/04, RESPONSE RECEIVED. Police Department recommends Disapproval.

5/13/04, CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD). Continued to May 27, 2004.

5/20/04: Notification of May 27, 2004 meeting mailed to applicant.

5/27/04, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department (SFPD); Syed Ali, applicant.

Continued to the meeting of June 10, 2004.

6/10/04, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

4. 040392 [Liquor License Transfer, 1528 Fillmore Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 601 Baker Street to 1528 Fillmore Street (District 5), to Sung W. Lee, dba Woori Food Market, will serve the convenience of the people of the City and County of San Francisco.

4/7/04, RECEIVED AND ASSIGNED to City Services Committee.

4/8/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department response received--address is in a SFRA Western Addition A-2 Redevelopment Area.

4/19/04, REFERRED TO DEPARTMENT. Referred to Redevelopment Agency for review and comment.

4/29/04, RESPONSE RECEIVED. Redevelopment Agency responded that the liquor license request is a permitted use.

5. 040574 [Liquor License, 3954 Geary Boulevard]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Sun Hui Kim for Fizzee's Sports Bar LLC, located at 3954 Geary Boulevard (District 1), will serve the convenience of the people of the City and County of San Francisco.

5/3/04, RECEIVED AND ASSIGNED to City Services Committee.

5/4/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for review and recommendation.

5/24/04, RESPONSE RECEIVED. Planning Dept. approves liquor license request per Planning Code Sections 712.41 and 790.22.

6. 040604 **[Dearborn Community Garden - its Status and Future]**
 Supervisor Dufty
 Hearing to consider the status and future of the Dearborn Community Garden in the Mission District.
- 5/11/04, RECEIVED AND ASSIGNED to City Services Committee.
 5/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
 5/20/04, CONTINUED. Speakers: None. Continued to May 27, 2004.
 5/27/04, CONTINUED. Heard in Committee. Speakers: Matt Wilson, Dearborn Community Gardens; Barbara Moy; Steve Legnitto, Real Estate Department; Brian O'Flynn, Preserve Our Parks.
- Continued to the meeting of June 17, 2004.
 June 17, 2004 meeting cancelled--to be scheduled for June 24, 2004
7. 040421 **[Supporting AB 2146]**
 Supervisor Peskin
 Resolution urging the California State Legislature to support AB 2146, legislation to extend the season for dungeness crab fishing in the San Francisco Bay, and limiting the number of traps allowed on each vessel.
- 3/30/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
 4/13/04, REFERRED to City Services Committee. Supervisor Hall requested that this matter be referred to Committee.
8. 040684 **[Public Information Pilot Project]**
 Supervisor Gonzalez
 Resolution urging City Departments to share departmental database data for an informational pilot project with the San Francisco Survival Manual publication for the benefit of both community organizations and the larger city-wide community.
- 5/25/04, RECEIVED AND ASSIGNED to City Services Committee.

SPECIAL ORDER - 11:00 A.M.

9. 032033 **[2002 San Francisco Hospital Charity Care Report]**
 Supervisor Maxwell
 Hearing on the 2002 San Francisco Hospital Charity Care Report Summary and to report on the amount of charity care provided since the passage of the Ordinance in July of 2001.
- 12/16/03, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

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City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Monica Fish

Thursday, June 24, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

Members Present: Bevan Dufty, Tony Hall.

Members Absent: Fiona Ma.

MEETING CONVENED.

DOCUMENTS DEPT.

The meeting convened at 9:10 a.m.

JUN 29 2004

SAN FRANCISCO
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REGULAR AGENDA

040689 [Patient placement at Laguna Honda Hospital]

Supervisor McGoldrick

Hearing to consider the issue of patient placement at Laguna Honda Hospital and whether patients with incompatible diagnoses are being housed in the same facilities.

5/25/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Supervisor Jake McGoldrick, Sponsor; Dr. Mitchell Katz, Department of Public Health; Anne Kronenberg, Department of Public Health; Lawrence Funk, Executive Administrator, Laguna Honda Hospital; Derek Kerr, M.D.; Maria Rivero, M.D.; Brenda Austin, Ph.D.; Grace Dammann, M.D.; Rene Thomas, M.D.; Benson Nadell, Long Term Care Ombudsman; Sister Miriam Walsh, Laguna Honda Pastoral Care Department; Virginia Leishman; Joe O'Donoghue, Residential Builders; Commissioner Jim Ilig, Health Commission; Commissioner Le Ann Monfredini, Health Commission Vice President; Lisa Wilcox, Laguna Honda Hospital Volunteer; Lynn S. Carman, Attorney for Michael Lyon; Joe Lerer, Laguna Honda Hospital Volunteer; Michael Lyon, Coalition for Public Health; Laura Blue, Registered Nurse, Laguna Honda Hospital; Patrick Monette-Shaw, SEIU L790; Ruben Garcia, SEIU L790; Aletha Hunt, Executive Board L250, Chief Shop Steward, Laguna Honda Hospital; Sheila Kinney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

040823 [Homeland Security Grants]**Mayor**

Resolution amending Resolution No. 131-03 to authorize designated City and County officials to execute and file on behalf of the City and County of San Francisco applications for federal and state financial assistance under the Emergency Management Performance Grant Program, the renamed State Homeland Security Grant Program, Public Law 107-206 and any other federal funding programs that are passed through the State of California.

6/8/04. RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. To Board as a Committee Report, Tuesday, June 29, 2004.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Duffy, Hall

Absent: 1 - Ma

040349 [Liquor License Transfer, 1287 Howard Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1500 Taylor Street to 1287 Howard Street (District 6), to Vikashni Prasad and Syed Ali, dba S & V Liquors, will serve the convenience of the people of the City and County of San Francisco.

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5/10/04, RESPONSE RECEIVED. Police Department recommends Disapproval.

5/13/04, CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department (SFPD). Continued to May 27, 2004.

5/20/04: Notification of May 27, 2004 meeting mailed to applicant.

5/27/04, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department (SFPD); Syed Ali, applicant.

Continued to the meeting of June 10, 2004.

6/10/04, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

6/17/04: Applicant Notified of Meeting on June 24, 2004.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Duffy, Hall

Absent: 1 - Ma

040392 [Liquor License Transfer, 1528 Fillmore Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 601 Baker Street to 1528 Fillmore Street (District 5), to Sung W. Lee, dba Woori Food Market, will serve the convenience of the people of the City and County of San Francisco.

4/7/04, RECEIVED AND ASSIGNED to City Services Committee.

4/8/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department response received--address is in a SFRA Western Addition A-2 Redevelopment Area.

4/19/04, REFERRED TO DEPARTMENT. Referred to Redevelopment Agency for review and comment.

4/29/04, RESPONSE RECEIVED. Redevelopment Agency responded that the liquor license request is a permitted use.

6/17/04: Applicant notified of meeting on June 24, 2004.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Duffy, Hall

Absent: 1 - Ma

040574 [Liquor License, 3954 Geary Boulevard]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Sun Hui Kim for Fizzee's Sports Bar LLC, located at 3954 Geary Boulevard (District 1), will serve the convenience of the people of the City and County of San Francisco.

5/3/04, RECEIVED AND ASSIGNED to City Services Committee.

5/4/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for review and recommendation.

5/24/04, RESPONSE RECEIVED. Planning Dept. approves liquor license request per Planning Code Sections 712.41 and 790.22.

6/17/04: *Applicant notified of meeting on June 24, 2004.*

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

040604 [Dearborn Community Garden - its Status and Future]**Supervisor Dufty**

Hearing to consider the status and future of the Dearborn Community Garden in the Mission District.

5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

5/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

5/20/04, CONTINUED. Speakers: None. Continued to May 27, 2004.

5/27/04, CONTINUED. Heard in Committee. Speakers: Matt Wilson, Dearborn Community Gardens; Barbara Moy; Steve Legnitto, Real Estate Department; Brian O'Flynn, Preserve Our Parks.

Continued to the meeting of June 17, 2004.

June 17, 2004 meeting cancelled--to be scheduled for June 24, 2004.

6/17/04: *Department notified of June 24, 2004 meeting.*

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

040421 [Supporting AB 2146]**Supervisor Peskin**

Resolution urging the California State Legislature to support AB 2146, legislation to extend the season for dungeness crab fishing in the San Francisco Bay, and limiting the number of traps allowed on each vessel.

3/30/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/13/04, REFERRED to City Services Committee. Supervisor Hall requested that this matter be referred to Committee.

Heard in Committee. Speaker: David Owen, Legislative Aide to Supervisor Peskin.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging the California State Legislature to support AB 2146, legislation establishing a pilot program to limit the number of Dungeness crab traps allowed on each commercial fishing vessel and give authority to the Fish and Game Commission to regulate the Dungeness crab industry.

Continued to the Meeting of July 8, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

040684 [Public Information Pilot Project]**Supervisor Gonzalez**

Resolution urging City Departments to share departmental database data for an informational pilot project with the San Francisco Survival Manual publication for the benefit of both community organizations and the larger city-wide community.

5/25/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: David Grenell, Legislative Aide, Supervisor Gonzalez's Office; Christian Holmer.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

SPECIAL ORDER - 11:00 A.M.**032033 [2002 San Francisco Hospital Charity Care Report]****Supervisor Maxwell**

Hearing on the 2002 San Francisco Hospital Charity Care Report Summary and to report on the amount of charity care provided since the passage of the Ordinance in July of 2001.

12/16/03, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Supervisor Sophie Maxwell, Sponsor; Dr. Mitchell Katz, Department of Public Health; Jim McCaughey, California Pacific Medical Center (CPMC); Jim Strong, CFO, St. Luke's Hospital; Guido Gores, M.D., St. Francis Memorial Hospital; Commissioner Le Ann Monfredini, Vice President Health Commission; Emily Gordon, Research Department, SEIU Local 250; Larry Bevan, SEIU Local 250 Shop Steward; Abbie Pani, St. Francis Memorial Hospital; Caryl Ito, Trustee, St. Francis Memorial Hospital; Pat Dennehy; John Kosinski, SEIU Local 250.

FILED by the following vote:

Ayes: 2 - Dufty, Hall

Absent: 1 - Ma

ADJOURNMENT

The meeting adjourned at 12:47 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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54
elled
NOTICE IS HEREBY GIVEN that the meeting of the City Services Committee
scheduled for Thursday, July 1, 2004 at 9:30 a.m., at 1 Dr. Carlton B. Goodlett Place,
Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

JUN 28 2004

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100-23-J4 A1



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 08, 2004

9:30 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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- 2) Budget Analyst report
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DOCUMENTS DEPT.

AGENDA CHANGES

JUL - 2 2004

REGULAR AGENDA

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JUL - 2 2004

1. 040699 [Design-Build Agreement for a Solar Power Plant at Southeast Water Pollution Control Plant]
Resolution authorizing the San Francisco Public Utilities Commission's General Manager to sign a Design-Build Agreement (DBA) for \$1.8 million between the San Francisco Public Utilities Commission and Sierra Electric, for the turnkey design and construction of a solar power plant at the San Francisco Public Utilities Commission's Southeast Water Pollution Control Plant (SEWPCP). (Public Utilities Commission)

(Fiscal impact.)

5/28/04, RECEIVED AND ASSIGNED to City Services Committee.

2. **040913 [Study of at-risk and HIV positive youth in San Francisco]**
 Supervisor Dufty
 Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into an agreement in the amount of \$19,800 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to participate in a study of at-risk and HIV positive youth in San Francisco, for the period of March 1, 2004, to February 28, 2005.
- 6/22/04, RECEIVED AND ASSIGNED to City Services Committee.
 6/28/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
3. **040421 [Supporting AB 2146]**
 Supervisor Peskin
 Resolution urging the California State Legislature to support AB 2146, legislation establishing a pilot program to limit the number of Dungeness crab traps allowed on each commercial fishing vessel and give authority to the Fish and Game Commission to regulate the Dungeness crab industry.
- 3/30/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
 4/13/04, REFERRED to City Services Committee. Supervisor Hall requested that this matter be referred to Committee.
 6/24/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: David Owen, Legislative Aide to Supervisor Peskin.
 6/24/04, CONTINUED. Continued to the Meeting of July 8, 2004.
4. **040470 [Juvenile Justice System]**
 Supervisors Maxwell, Dufty, Alioto-Pier, Ma
 Hearing to discuss the juvenile justice system with regard to the arrest and incarceration rates of adolescent girls; to consider the criminal justice programs serving this population, and to consider why the arrest and incarceration rates for young African American women are the highest of any California jurisdiction.
- 4/13/04, RECEIVED AND ASSIGNED to City Services Committee.
 4/20/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

SPECIAL ORDER - 10:00 AM

5. **040600 [San Francisco's Earthquake Risk]**
 Supervisor Ma
 Hearing to review "San Francisco's Earthquake Risk," a study done for the city Department of Building Inspection by the Applied Technology Council of Redwood City and to discuss seismic retrofitting to existing buildings in vulnerable areas to strengthen residences against seismic movement.
- 5/11/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 15, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
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DOCUMENTS DEPT.

AGENDA CHANGES

JUL 12 2004

REGULAR AGENDA

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1. 040196 [Community Audit for the Southeast Neighborhoods of San Francisco]
Supervisor Dufty
Hearing on initiating a Community Audit by the City Controller addressing needs in the Southeast Sector. This audit should consider identifiable community needs, as well as an assessment of community benefit programs, City services, and City-funded programs.
2/10/04, RECEIVED AND ASSIGNED to City Services Committee
2. 040213 [Community Audit for the Southeast neighborhoods in San Francisco]
Supervisor Dufty
Motion directing that the City Controller initiate a Community Audit addressing needs in the Southeast sector, to consider, document and evaluate community needs as well as do an assessment of community benefit programs, City services and City-funded programs.
2/10/04, RECEIVED AND ASSIGNED to City Services Committee
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment

3. 040652 [Telecommunications Plan Update]
Supervisor Ma
Hearing on the Telecommunications Plan Update to address the recommendations of the Telecommunications Commission.
5/18/04, RECEIVED AND ASSIGNED to City Services Committee
4. 040889 [Requesting Real Estate Department to appraise the property at 220 Jones Street]
Supervisor Gonzalez
Resolution requesting the Real Estate Department to appraise the parcel at 220 Jones Street and return a fair market value to the Board of Supervisors.
6/15/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
6/22/04, REFERRED to Finance and Audits Committee.
7/7/04, TRANSFERRED to City Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.





City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, July 15, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma, Tony Hall.

MEETING CONVENED.

The meeting convened at 9:40 a.m.

DOCUMENTS DEPT.

JUL 19 2004

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REGULAR AGENDA

040196 [Community Audit for the Southeast Neighborhoods of San Francisco] Supervisor Dufty

Hearing on initiating a Community Audit by the City Controller addressing needs in the Southeast Sector. This audit should consider identifiable community needs, as well as an assessment of community benefit programs, City services, and City-funded programs.

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speaker: Peg Stevenson, Controller's Office;

FILED by the following vote:

Ayes: 3 - Dufty, Ma, Hall

040213 [Community Audit for the Southeast neighborhoods in San Francisco] Supervisor Dufty

Motion directing that the City Controller initiate a Community Audit addressing needs in the Southeast sector, to consider, document and evaluate community needs as well as do an assessment of community benefit programs, City services and City-funded programs.

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

Heard in Committee. Speaker: Peg Stevenson, Controller's Office.

7/15/04: Amendment of the Whole Bearing New Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution requesting the City Controller to initiate a Community Audit addressing needs in the Southeast sector, to consider, document and evaluate community needs as well as do an assessment of community benefit programs, City services and City-funded programs.

Continued to the August 5, 2004 meeting.

CONTINUED by the following vote:

Ayes: 3 - Dufty, Ma, Hall

040652 [Telecommunications Plan Update]**Supervisor Ma**

Hearing on the Telecommunications Plan Update to address the recommendations of the Telecommunications Commission.

5/18/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Commissioner J. Michael Myatt, President, Telecommunications Commission; Lewis Loeven, Executive Director, Department of Telecommunications and Information Systems (DTIS); Richard Shortall, Acting Director, Office of Emergency Services; Susan Mizner, Acting Director, San Francisco Mayor's Office on Disability; Pam Katz, Interim Director, Emergency Communications Department; Ana Montes, Latino Issues Forum; Jeff Perlstein, Media Alliance; Zane Blaney, Executive Director, San Francisco Community TV Corporation; Peggy Coster; Gary O. Larson, Center for Digital Democracy; Ed Tong, Asian Business; Eileen Boken, SPEAK; Robin Mann; Diana Scott; Earl Rogers, Chaplain, San Francisco Rescue Mission; Richard Robinson, Black Hole Productions; Laurel Muniz, President, Northwest Bernal Alliance; Debra Green, Noe/Bernal Neighborhood Alliance; John Higgins, President, Board of Directors, San Francisco Community TV Corporation.

FILED by the following vote:

Ayes: 2 - Duffy, Ma

Absent: 1 - Hall

040889 [Requesting Real Estate Department to appraise the property at 220 Jones Street]**Supervisor Gonzalez**

Resolution requesting the Real Estate Department to appraise the parcel at 220 Jones Street and return a fair market value to the Board of Supervisors.

6/15/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/22/04, REFERRED to Finance and Audits Committee.

7/7/04, TRANSFERRED to City Services Committee.

Heard in Committee. Speakers: David Grenell, Legislative Aide, Supervisor Gonzalez's Office; Steve Legnitto, Real Estate Department; Earl Rogers, Chaplain, San Francisco Rescue Mission; Cheryl Adams, Deputy City Attorney; City Attorney's Office.

7/15/04: Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Duffy, Ma, Hall

ADJOURNMENT

The meeting adjourned at 1:10 p.m.



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Duffy, Fiona Ma, Tony Hall

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 15, 2004

9:31 AM

City Hall, Room 263

Recessed Meeting

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AGENDA CHANGES

DOCUMENTS DEPT.

JUL 12 2004

REGULAR AGENDA

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1. 040470 [Juvenile Justice System]

Supervisors Maxwell, Duffy, Alioto-Pier, Ma

Hearing to discuss the juvenile justice system with regard to the arrest and incarceration rates of adolescent girls; to consider the criminal justice programs serving this population, and to consider why the arrest and incarceration rates for young African American women are the highest of any California jurisdiction.

4/13/04, RECEIVED AND ASSIGNED to City Services Committee.

4/20/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

7/8/04, MEETING RECESSED. Heard in Committee. Speakers: Sarah He, Legislative Aide to Supervisor Maxwell; Commissioner Andrea Shorter, President, Commission on the Status of Women; Jeff Adachi, Public Defender; Commissioner Sandy Soheot, Human Rights Commission; Dr. Mike Males, University of California, Santa Cruz; Katy Miller, Deputy Director, Mayor's Office of Criminal Justice; Lieutenant Fatooh, Police Department; Liz Jackson-Simpson, Director of Community Programs, Juvenile Probation Department; S. Thomas, Center for Young Women's Development; Lateefah Simms, Center for Young Women's Development; Joanna Hernandez, Colleen Montoya, Director, Youth Commission; Tim Silard, District Attorney's Office.

Meeting recessed to July 15, 2004, at 9:30 a.m.



ADJOURNMENT**IMPORTANT INFORMATION**

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City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 22, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
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DOCUMENTS DEPT.

JUL 19 2004

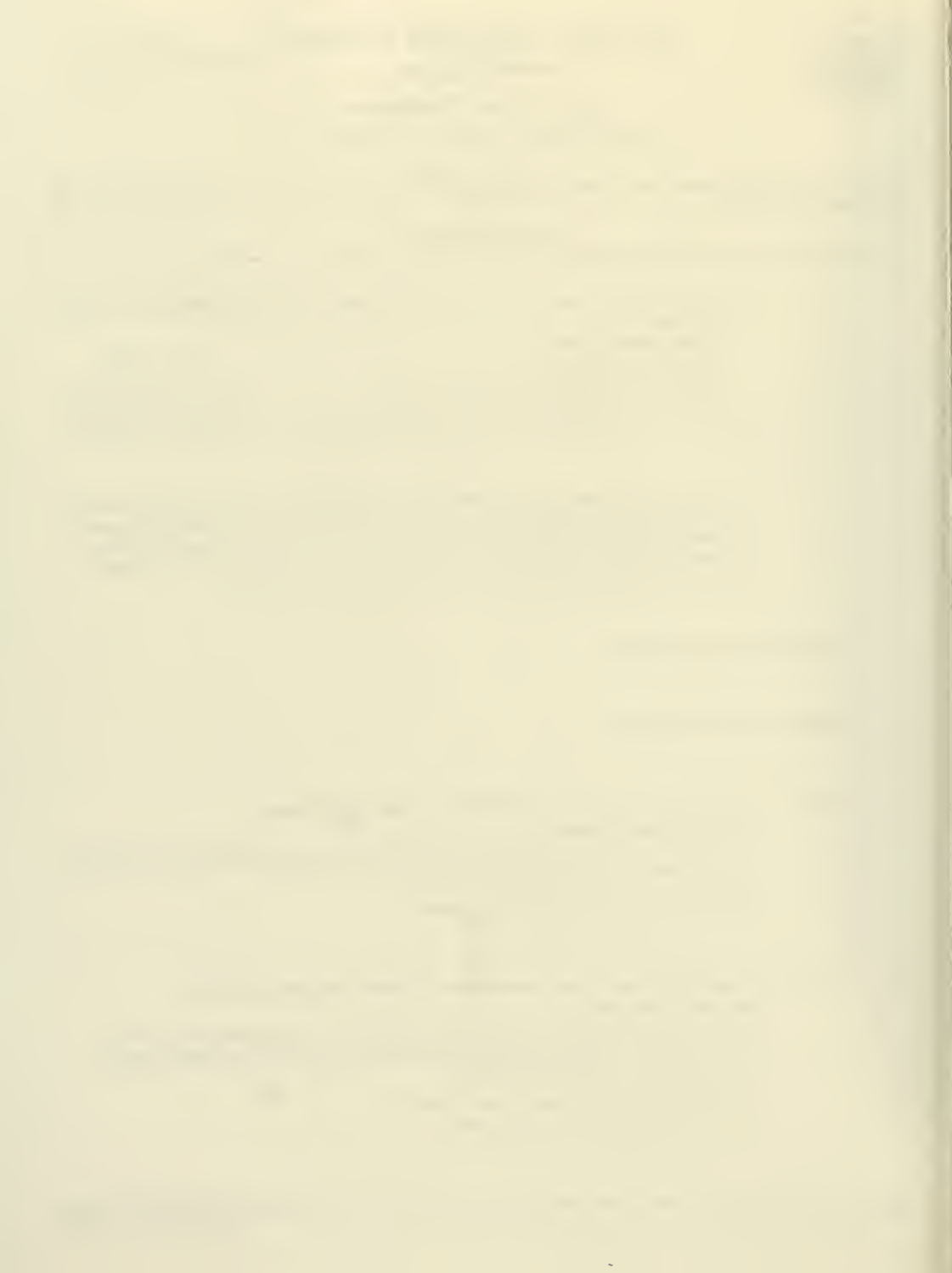
SAN FRANCISCO
PUBLIC LIBRARY

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AGENDA CHANGES

REGULAR AGENDA

1. 040829 [Guerrero Street/San Jose Avenue Pedestrian Safety Traffic Study]
Supervisors Dufty, Ammiano
Hearing to discuss the results of the Guerrero Street/San Jose Avenue Pedestrian Safety Traffic Study and its implementation to promote pedestrian safety.
6/8/04, RECEIVED AND ASSIGNED to Land Use Committee.
7/1/04, TRANSFERRED to City Services Committee.
2. 040947 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]
Supervisor Alioto-Pier
Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 1:30 P.M. to 8:15 P.M. on every Tuesday between August 24, 2004 through October 26, 2004.
6/29/04, RECEIVED AND ASSIGNED to Land Use Committee.
7/7/04, TRANSFERRED to City Services Committee.



ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.



Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

Government Documents Section
Main Library (2 copies)

Thursday, July 22, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Tony Hall.

MEETING CONVENED.

The meeting convened at 10:00 a.m.

DOCUMENTS DEPT.

JUL 26 2004

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REGULAR AGENDA

040829 [Guerrero Street/San Jose Avenue Pedestrian Safety Traffic Study]

Supervisors Dufty, Ammiano

Hearing to discuss the results of the Guerrero Street/San Jose Avenue Pedestrian Safety Traffic Study and its implementation to promote pedestrian safety.

6/8/04, RECEIVED AND ASSIGNED to Land Use Committee.

7/1/04, TRANSFERRED to City Services Committee. 7/16/04: Dept. of Parking and Traffic notified of July 22, 2004 meeting.

Heard in Committee. Speakers: Supervisor Tom Ammiano, Co-Sponsor; Bond Yee, Executive Director, Department of Parking and Traffic; Jack Fleck, Traffic Engineer, Department of Parking and Traffic; Gillian Gillett; Dr. Laura Norrell, St. Luke's Hospital; Jon Winston, San Jose Coalition to Save Our Streets; Toby Levine, San Jose/Guerrero Coalition to Save Our Streets; Katherine Michiels, Katherine Michiels School; Kelly Dickinson, San Jose/Guerrero Coalition to Save Our Streets; Katherine Ritchey; Jason Divine, San Jose/Guerrero Coalition to Save Our Streets; Gil Guillermo; Eileen Bermingham, Upper Noe Neighbors; Laurel Muniz, President, Northwest Bernal Alliance; Andrea Claburn, San Jose Avenue Coalition; Joe Darrell; Mary Brown, San Francisco Bicycle Coalition; Matthew Siroka, Cesar Chavez Neighborhood Association; Paul Nixon, Fair Oaks Neighbor; Jose L. Morales, SAN, SHAC, SFTU; Angela Keough; Michael Collins; Bob Planthold; Patricia Vaughney; Ron Morgan, BHNC; Louise Berhau; Maria Elena Reyes, San Jose Neighborhood Coalition; Katherine Ritchie reading a statement for Ida Friedman and Simone Adair; Speaker reading a statement for Pi Ra, Chair Pedestrian Safety Advisory Committee; Ron Morgan, Bernal Heights Neighborhood Center; Female Speaker; Kamala Mostery; Jeremy Olsen; Jacob Kinect, San Jose Guerrero Coalition; Michael Radetsky, Community Health Education Section, San Francisco Department of Public Health.

FILED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040947 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]**Supervisor Alioto-Pier**

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 1:30 P.M. to 8:15 P.M. on every Tuesday between August 24, 2004 through October 26, 2004.

6/29/04, RECEIVED AND ASSIGNED to Land Use Committee.

7/7/04, TRANSFERRED to City Services Committee. 7/16/04: Department of Parking and Traffic notified of July 22, 2004 meeting.

Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Sponsor; Harvey Quan, Department of Parking and Traffic; Deirdre Araujo, Exploratorium and Marina Merchants Association; Jeff Breibart, Chestnut Street Steiner Merchants; Patricia Vaughey, Marina-Cow Hollow Neighbors and Merchants; Kristin Lamson, Attorney-at-Law on behalf of Angelo and Joyce Piccinini; Tilden Moschetti; Sam Duvall, owner, Izzy's Steak and Chops; Barbara Ambler-Thomas, California Farmer's Market; Gail Hayden, Director, California Farmer's Market Association; Doug Hayden, President, California Farmer's Market Association; Bill Lonsdale; Amanda Holt reading a statement on behalf of Mr. Maxwell; Mr. Salma; Richard Robinson, Community Outreach Program; Patricia Lilavois; James Brett, Marina Super; Jordanna Thigpen, Marina Merchants Association; Cheryl Adams, Deputy City Attorney, City Attorney's Office.

See Files 041052 and 041053

DIVIDED.

Continued to the August 5, 2004 Meeting.

CONTINUED AS DIVIDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

041052 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 9:00 a.m. to 4:00 p.m. on every Tuesday between August 24, 2004 through October 26, 2004.

Continued to the August 5, 2004 Meeting.

Divided from File 040947.

CONTINUED AS DIVIDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

041053 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 9:00 a.m. to 4:00 p.m. on every Sunday between August 24, 2004 through October 31, 2004.

Continued to the August 5, 2004 Meeting.

Divided from File 040947.

CONTINUED AS DIVIDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

ADJOURNMENT

The meeting adjourned at 12:43 p.m.



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, July 28, 2004

1:00 PM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, July 29, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Wednesday, July 28, 2004 at 1:00 p.m. and will be held in Room 263, Second Floor, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

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AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

JUL 23 2004

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1. 040901 **[Reforming the Taxi Industry]**
 Supervisor Gonzalez

Hearing to consider a proposed ordinance that would reform the taxi industry by repealing Prop K, municipalizing the process of issuing medallions by making the City owner of said medallions while issuing transferability rights of these same permits to taxi drivers, giving qualified drivers the option to buy such permits as currently practiced in other cities, giving rights to permit holders to sell such a permit at a City auction to other qualified drivers, giving older and disabled taxi drivers an exit strategy to leave the industry with health and retirement benefits and dedicating a percentage of funds raised by the transfer of such permits to health services and down payment assistance for purchase of such permits by taxi drivers.

7/20/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

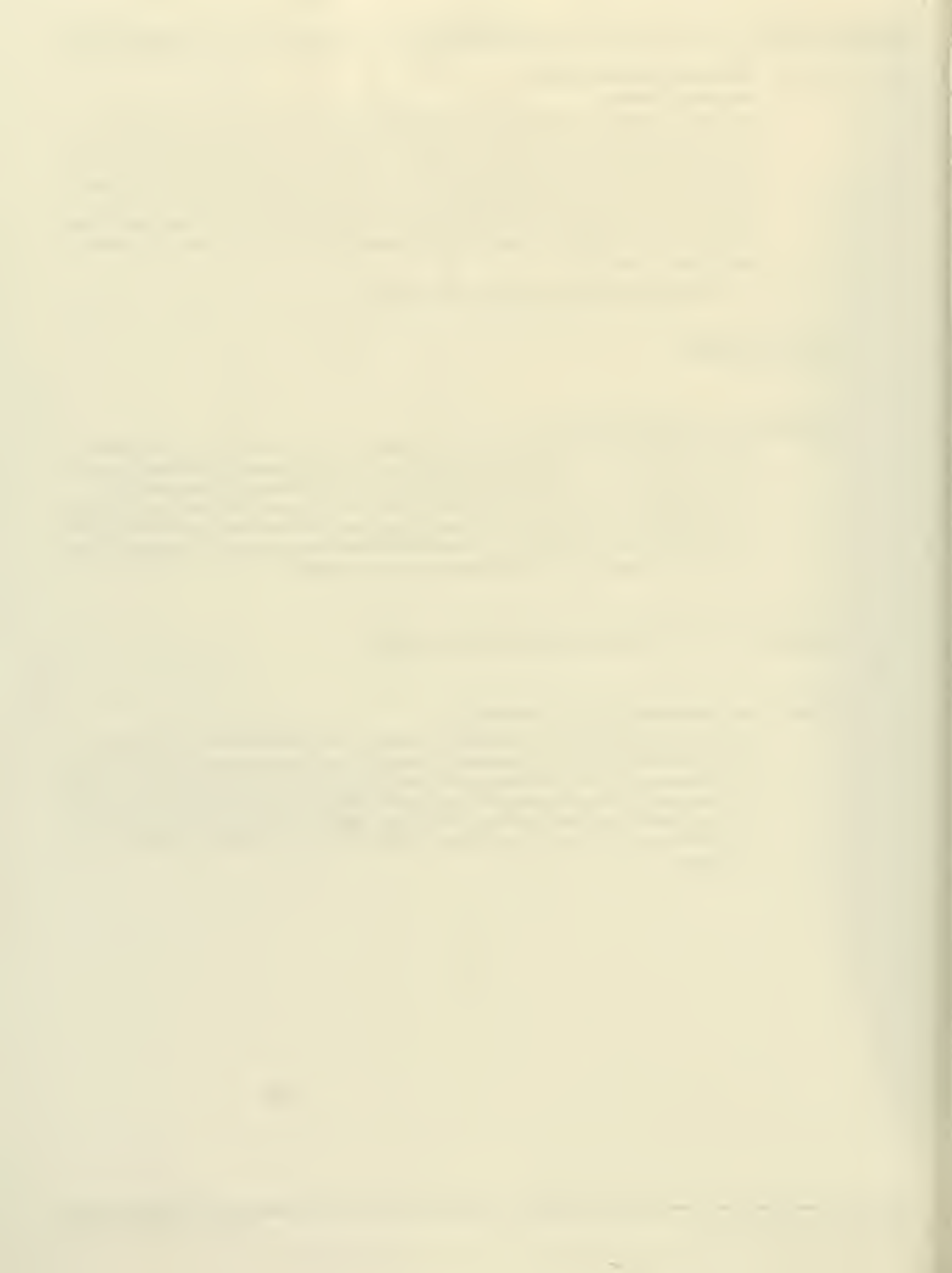
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031932 [Restricting the sale of large caliber firearms, requiring reporting of firearm thefts, and deleting obsolete provisions regulating firearms sales]**Supervisor Gonzalez**

Ordinance amending the Police Code by deleting Sections 552, 556 and 557, relating to possession of firearms by minors and possession of facsimile firearms in order to conform to state law, amending Section 602 to delete redundant provisions and provisions relating to air guns in order to conform to state law; amending Sections 613.1, 613.10 and 613.10-1 to delete requirements relating to "Saturday Night Specials," restrictions on the sale of large capacity magazines and various other requirements relating to firearms dealers in order to conform to state law and add new requirements in Section 613.10-1 to restrict the sale or transfer of 50 caliber firearms and ammunition; amending Section 613.3 to require the Chief of Police to conduct a background check on applicants for a firearms dealer license and such applicants' employees; amending Sections 613, 613.10-3, 613.12, 613.16, 613.19, 617 and 618 to make technical and conforming corrections; amending Section 613.10-2, restricting the sale of ultracompact firearms to update findings and exceptions to restrictions on sales, deleting Sections 614 through 616, relating to reporting of firearms sales by dealers in order to conform to state law, renumbering existing Sections 617 and 618 as Sections 614 and 615; and adding a new Section 616, requiring owners of firearms to report the loss or theft of a firearm to the Police Department.

11/25/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 12/25/2003.

7/13/04, SUBSTITUTED. Supervisor Gonzalez submitted a substitute ordinance bearing new title.

7/13/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/12/2004.

040561 [Increasing the penalty for littering and nuisance violations, and providing for rewards for persons providing information leading to collection of penalties]**Supervisor Sandoval**

Ordinance amending the San Francisco Police Code by amending Section 37, amending the San Francisco Health Code by amending Sections 283.1, 287, and 600, and amending the San Francisco Public Works Code by amending Section 174.2, all to increase the maximum administrative penalty for littering, illegal dumping of garbage, and maintaining a nuisance from \$300 to \$1,000, and amending the San Francisco Administrative Code by adding Section 10.100-234, to establish a Public Works Littering and Nuisance Violation Reward Fund, to be used to reward persons who have provided information leading to the collection of those penalties.

7/20/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/19/2004.

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City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

Government Documents Section
Main Library (2 copies)

Wednesday, July 28, 2004

1:00 PM

City Hall, Room 263

Rescheduled Meeting

Members Present: Matt Gonzalez, Chris Daly.

Members Absent: Bevan Dufty, Fiona Ma, Tony Hall.

MEETING CONVENED.

The meeting convened at 1:21 p.m. President Matt Gonzalez appointed Supervisor Chris Daly as a member of the City Services Committee for this meeting.

DOCUMENTS DEPT.

REGULAR AGENDA

JUL 30 2004

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040901 [Reforming the Taxi Industry]

Supervisor Gonzalez

Hearing to consider a proposed ordinance that would reform the taxi industry by repealing Prop K, municipalizing the process of issuing medallions by making the City owner of said medallions while issuing transferability rights of these same permits to taxi drivers, giving qualified drivers the option to buy such permits as currently practiced in other cities, giving rights to permit holders to sell such a permit at a City auction to other qualified drivers, giving older and disabled taxi drivers an exit strategy to leave the industry with health and retirement benefits and dedicating a percentage of funds raised by the transfer of such permits to health services and down payment assistance for purchase of such permits by taxi drivers.

7/20/04, RECEIVED AND ASSIGNED to City Services Committee.

7/23/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

7/23/04: Taxicab Commission notified of July 28, 2004 City Services Committee meeting.

Heard in Committee. Speakers: Supervisor Matt Gonzalez, Sponsor; Dave Grenell, Legislative Aide, Supervisor Gonzalez's Office; Supervisor Chris Daly; Han Kim, Hansen Consulting Group; Todd Rydstrom, Controller's Office; Melaku Girma; Farrukh Qureshi; Gudu Abdulsaki; Dan Hines, President, National Cab; Tone Lee; Joseph Mirabile, U.T.W.; TDSC; Jim Templeton; Yale Feder; Carl MacMurdo, PDA; Commissioner Martin B. Smith, Taxi Commission; Barry Korengold; Mara Kopp; Robert Duncanson, Yellow Cab; Saam Aryan, Yellow Cab; Mark Gruberg, United Taxicab Workers; Robert Cesana, PDA; John Russo; George England, Luxor Cab; Commissioner Michael Kwok, Taxi Commission; Martin Kazinski, President, PLA; Jean-Michel Normand; James F. Kennedy; Tara Housman, PDA; Michael Spain, PDA; Barry Taranto; Lizzie Dierken; Richard Robinson; Raach Graffis; Yossedeh M. Desta, PDA/UTW.

FILED by the following vote:

Ayes: 2 - Gonzalez, Daly

Absent: 3 - Dufty, Ma, Hall

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

BOARD of SUPERVISORS



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Main Library, #41

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Fax No. 554-5163
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NOTICE OF CANCELLED MEETING

CITY SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

0.16
9/04
cancelled
NOTICE IS HEREBY GIVEN that the meeting of the City Services Committee
scheduled for Thursday, July 29, 2004 at 9:30 a.m., at 1 Dr. Carlton B. Goodlett Place,
Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

JUL 22 2004

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PUBLIC LIBRARY



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

Government Documents Section
Main Library (2 copies)

Thursday, August 05, 2004

9:30 AM

City Hall, Room 263

Special Meeting

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 040171 [Supplemental grant award for comprehensive drug court implementation services]
Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend a grant in the amount of \$53,742 from the California Department of Alcohol and Drug Programs (CADP) to supplement comprehensive drug court implementation funding and to enter into an agreement for the use of these funds; for the period of December 29, 2003, to December 28, 2004. (Public Health Department)

7/15/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Department of Public Health notified of August 5, 2004 City Services Committee meeting.

REGULAR AGENDA

2. **040991 [Accept – Expend State Grant]**
 Mayor, Supervisor Dufty
 Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of \$386,423 from the State Board of Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

 7/13/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Depts. notified of City Services Committee meeting on August 5, 2004.
 7/27/04, REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation.
3. **041040 [Accept-Expend California State Coastal Conservancy, San Francisco Bay Conservancy Program Grant Funds]**
 Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$125,000 from the California State Coastal Conservancy (CSCC) for the purchase and installation of restroom facilities for the Fifield-Cahill Ridge Trail project on the peninsula watershed in San Mateo County. (Public Utilities Commission)

 7/20/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Departments and interested parties notified of August 5, 2004 City Services Committee meeting.
4. **040986 [Conceptual plan for Glen Park's the Coastal Conservancy Grant as approved by the Recreation and Park Commission]**
 Supervisor Dufty
 Hearing to receive an update from the Recreation and Park Department on the conceptual plan for the Coastal Conservancy Grant for Glen Park Canyon.

 7/13/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Recreation and Park Dept. notified of August 5, 2004 City Services Committee meeting.
5. **040574 [Liquor License, 3954 Geary Boulevard]**
 Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Sun Hui Kim for Fizzee's Sports Bar LLC, located at 3954 Geary Boulevard (District 1), will serve the convenience of the people of the City and County of San Francisco.

 5/3/04, RECEIVED AND ASSIGNED to City Services Committee.
 5/4/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for review and recommendation.
 5/24/04, RESPONSE RECEIVED. Planning Dept. approves liquor license request per Planning Code Sections 712.41 and 790.22.
 6/24/04, CONTINUED TO CALL OF THE CHAIR. 6/17/04: Applicant notified of meeting on June 24, 2004.
 Speakers: None.
 7/28/04: Applicant notified of meeting on August 5, 2004.

6. 040392 [Liquor License Transfer, 1528 Fillmore Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 601 Baker Street to 1528 Fillmore Street (District 5), to Sung W. Lee, dba Woori Food Market, will serve the convenience of the people of the City and County of San Francisco.

4/7/04, RECEIVED AND ASSIGNED to City Services Committee.

4/8/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department response received--address is in a SFRA Western Addition A-2 Redevelopment Area.

4/19/04, REFERRED TO DEPARTMENT. Referred to Redevelopment Agency for review and comment.

4/29/04, RESPONSE RECEIVED. Redevelopment Agency responded that the liquor license request is a permitted use.

6/24/04, CONTINUED TO CALL OF THE CHAIR. 6/17/04: Applicant notified of meeting on June 24, 2004.

Speakers: None.

7/28/04: Applicant notified of meeting on August 5, 2004.

7. 041074 [Annual Assessment of City Departmental compliance with the Resource Conservation Ordinance]**Supervisor Duffy**

Hearing for the Department of the Environment to present its annual assessment on compliance by the City departments with the Resource Conservation Ordinance.

7/27/04, RECEIVED AND ASSIGNED to City Services Committee. Sponsor requests this item be scheduled for consideration at the August 5, 2004 meeting.

8. 040213 [Community Audit for the Southeast neighborhoods in San Francisco]**Supervisor Duffy**

Resolution requesting the City Controller to initiate a Community Audit addressing needs in the Southeast sector, to consider, document and evaluate community needs as well as do an assessment of community benefit programs, City services and City-funded programs.

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

7/15/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Peg Stevenson, Controller's Office.

7/15/04: Amendment of the Whole Bearing New Title.

7/27/04: Controller's Office notified of August 5, 2004 City Services Committee meeting.

7/15/04, CONTINUED. Continued to the August 5, 2004 meeting.

9. **040947 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]**
Supervisor Alioto-Pier
Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 1:30 P.M. to 8:15 P.M. on every Tuesday between August 24, 2004 through October 26, 2004.
- 6/29/04, RECEIVED AND ASSIGNED to Land Use Committee.
7/7/04, TRANSFERRED to City Services Committee. 7/16/04: Dpartment of Parking and Traffic notified of July 22, 2004 meeting.
7/22/04, DIVIDED. Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Sponsor; Harvey Quan, Department of Parking and Traffic; Deirdre Araujo, Exploratorium and Marina Merchants Association; Jeff Breibart, Chestnut Street Steiner Merchants; Patricia Vaughney, Marina-Cow Hollow Neighbors and Merchants; Kristin Lamson, Attorney-at-Law on behalf of Angelo and Joyce Piccinini; Tilden Moschetti; Sam Duvall, owner, Izzy's Steak and Chops; Barbara Ambler-Thomas, California Farmer's Market; Gail Hayden, Director, California Farmer's Market Association; Doug Hayden, President, California Farmer's Market Association; Bill Lonsdale; Amanda Holt reading a statement on behalf of Mr. Maxwell; Mr. Salma; Richard Robinson, Community Outreach Program; Patricia Lilavois; James Brett, Marina Super; Jordanna Thigpen, Marina Merchants Association; Cheryl Adams, Deputy City Attorney, City Attorney's Office.
- See Files 041052 and 041053
7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.
7/27/04: Dept. of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.
7/28/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
10. **041052 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]**
Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 9:00 a.m. to 4:00 p.m. on every Tuesday between August 24, 2004 through October 26, 2004.
- 7/22/04, RECEIVED AND ASSIGNED to City Services Committee.
7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.
Divided from File 040947.
7/27/04: Dept. of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.
7/28/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
11. **041053 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]**
Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 9:00 a.m. to 4:00 p.m. on every Sunday between August 24, 2004 through October 31, 2004.
- 7/22/04, RECEIVED AND ASSIGNED to City Services Committee.
7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.
Divided from File 040947.
7/27/04: Department of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.
7/28/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

031932 [Restricting the sale of large caliber firearms, requiring reporting of firearm thefts, and deleting obsolete provisions regulating firearms sales]**Supervisor Gonzalez**

Ordinance amending the Police Code by deleting Sections 552, 556 and 557, relating to possession of firearms by minors and possession of facsimile firearms in order to conform to state law, amending Section 602 to delete redundant provisions and provisions relating to air guns in order to conform to state law; amending Sections 613.1, 613.10 and 613.10-1 to delete requirements relating to "Saturday Night Specials," restrictions on the sale of large capacity magazines and various other requirements relating to firearms dealers in order to conform to state law and add new requirements in Section 613.10-1 to restrict the sale or transfer of 50 caliber firearms and ammunition; amending Section 613.3 to require the Chief of Police to conduct a background check on applicants for a firearms dealer license and such applicants' employees; amending Sections 613, 613.10-3, 613.12, 613.16, 613.19, 617 and 618 to make technical and conforming corrections; amending Section 613.10-2, restricting the sale of ultracompact firearms to update findings and exceptions to restrictions on sales, deleting Sections 614 through 616, relating to reporting of firearms sales by dealers in order to conform to state law, renumbering existing Sections 617 and 618 as Sections 614 and 615; and adding a new Section 616, requiring owners of firearms to report the loss or theft of a firearm to the Police Department.

11/25/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 12/25/2003.

7/13/04, SUBSTITUTED. Supervisor Gonzalez submitted a substitute ordinance bearing new title.

7/13/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/12/2004.

7/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

040561 [Increasing the penalty for littering and nuisance violations, and providing for rewards for persons providing information leading to collection of penalties]

Supervisor Sandoval

Ordinance amending the San Francisco Police Code by amending Section 37, amending the San Francisco Health Code by amending Sections 283.1, 287, and 600, and amending the San Francisco Public Works Code by amending Section 174.2, all to increase the maximum administrative penalty for littering, illegal dumping of garbage, and maintaining a nuisance from \$300 to \$1,000, and amending the San Francisco Administrative Code by adding Section 10.100-234, to establish a Public Works Littering and Nuisance Violation Reward Fund, to be used to reward persons who have provided information leading to the collection of those penalties.

7/20/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/19/2004.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

Aviso en Español: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701**

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

- For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.
- For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.
- Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.
- The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

Thursday, August 05, 2004

9:30 AM

City Hall, Room 263

Special Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Tony Hall.

MEETING CONVENED.

DOCUMENTS DEPT.

The meeting convened at 9:42 a.m.

AUG - 9 2004

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PUBLIC LIBRARY

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

040171 [Supplemental grant award for comprehensive drug court implementation services]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$53,742 from the California Department of Alcohol and Drug Programs (CADP) to supplement comprehensive drug court implementation funding and to enter into an agreement for the use of these funds; for the period of December 29, 2003, to December 28, 2004. (Public Health Department) 7/15/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Department of Public Health notified of August 5, 2004 City Services Committee meeting.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

REGULAR AGENDA

040991 [Accept – Expend State Grant]**Mayor, Supervisor Dufty**

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of \$386,423 from the State Board of Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Depts. notified of City Services Committee meeting on August 5, 2004.

7/27/04, REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation.

Heard in Committee. Speaker: Bruce Der McLeod, Mayor's Office of Criminal Justice.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

041040 [Accept-Expend California State Coastal Conservancy, San Francisco Bay Conservancy Program Grant Funds]

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$125,000 from the California State Coastal Conservancy (CSCC) for the purchase and installation of restroom facilities for the Fifield-Cahill Ridge Trail project on the peninsula watershed in San Mateo County. (Public Utilities Commission)

7/20/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Departments and interested parties notified of August 5, 2004 City Services Committee meeting.

Heard in Committee. Speaker: Joe Naros, San Francisco Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040986 [Conceptual plan for Glen Park's the Coastal Conservancy Grant as approved by the Recreation and Park Commission]**Supervisor Dufty**

Hearing to receive an update from the Recreation and Park Department on the conceptual plan for the Coastal Conservancy Grant for Glen Park Canyon.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Recreation and Park Dept. notified of August 5, 2004 City Services Committee meeting.

Heard in Committee. Speakers: Lisa Wayne, Natural Areas Program Director, Recreation and Park Department; Keith Kawamura, Recreation and Park Department; Andrea O'Leary, Glen Park Advisory Board; Wesley Day, Glen Park Dog; Greg Gaar, HANC; Supervisor Dufty read a letter from Isabel Wade, Executive Director, Neighborhood Parks Council; Richard Craig, Friends of Glen Canyon Park; Don Richmond, Conservation Committee, California Audubon Society; Bill Wilson.

FILED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040574 [Liquor License, 3954 Geary Boulevard]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Sun Hui Kim for Fizzee's Sports Bar LLC, located at 3954 Geary Boulevard (District 1), will serve the convenience of the people of the City and County of San Francisco.

5/3/04, RECEIVED AND ASSIGNED to City Services Committee.

5/4/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for review and recommendation.

5/24/04, RESPONSE RECEIVED. Planning Dept. approves liquor license request per Planning Code Sections 712.41 and 790.22.

6/24/04, CONTINUED TO CALL OF THE CHAIR. 6/17/04: Applicant notified of meeting on June 24, 2004.

Speakers: None.

7/28/04: Applicant notified of meeting on August 5, 2004.

7/28/04, RESPONSE RECEIVED. Police Department recommended approval with conditions.

Heard in Committee. Speaker: Inspector Richard McNaughton, San Francisco Police Department (SFPD); Steve Lee, Manager, on behalf of Sun Hui Kim, Applicant.

8/5/04: Conditions: (1) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (2) Sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. to 2:00 a.m. each day of the week; (3) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (4) No noise shall be audible beyond the area under control of the licensee; (5) The petitioner shall keep the doors facing Fourth Avenue closed at all times when open for business except in case of emergency.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Sun Hui Kim for Fizzee's Sports Bar LLC, located at 3954 Geary Boulevard (District 1), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040392 [Liquor License Transfer, 1528 Fillmore Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 601 Baker Street to 1528 Fillmore Street (District 5), to Sung W. Lee, dba Woori Food Market, will serve the convenience of the people of the City and County of San Francisco.

4/7/04, RECEIVED AND ASSIGNED to City Services Committee.

4/8/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department response received--address is in a SFRA Western Addition A-2 Redevelopment Area.

4/19/04, REFERRED TO DEPARTMENT. Referred to Redevelopment Agency for review and comment.

4/29/04, RESPONSE RECEIVED. Redevelopment Agency responded that the liquor license request is a permitted use.

6/24/04, CONTINUED TO CALL OF THE CHAIR. 6/17/04: Applicant notified of meeting on June 24, 2004

Speakers: None

7/28/04: Applicant notified of meeting on August 5, 2004.

7/28/04, RESPONSE RECEIVED. Police Dept. recommended approval with conditions.

Heard in Committee. Speakers: Inspector Richard McNaughton, San Francisco Police Department; Richard Kim, on behalf of the Applicant, Sung W. Lee.
Meeting recessed to August 12, 2004.

MEETING RECESSED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

041074 [Annual Assessment of City Departmental compliance with the Resource Conservation Ordinance]
Supervisor Dufty

Hearing for the Department of the Environment to present its annual assessment on compliance by the City departments with the Resource Conservation Ordinance.

7/27/04, RECEIVED AND ASSIGNED to City Services Committee. Sponsor requests this item be scheduled for consideration at the August 5, 2004 meeting.

7/29/04: Dept. of the Environment notified of the August 5, 2004 City Services Committee meeting.

Heard in Committee. Speakers: Julia Chang, City Government Recycling Coordinator, Department of the Environment; Robert Haley, Project Manager, Department of the Environment.

FILED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040213 [Community Audit for the Southeast neighborhoods in San Francisco]
Supervisor Dufty

Resolution requesting the City Controller to initiate a Community Audit addressing needs in the Southeast sector, to consider, document and evaluate community needs as well as do an assessment of community benefit programs, City services and City-funded programs.

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

7/15/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Peg Stevenson, Controller's Office.

7/15/04: Amendment of the Whole Bearing New Title.

7/15/04, CONTINUED. Continued to the August 5, 2004 meeting.

7/27/04: Controller's Office notified of August 5, 2004 City Services Committee meeting.

Speakers: None. Continued to August 12, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040947 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]**Supervisor Alioto-Pier**

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 1:30 P.M. to 8:15 P.M. on every Tuesday between August 24, 2004 through October 26, 2004.

6/29/04, RECEIVED AND ASSIGNED to Land Use Committee.

7/7/04, TRANSFERRED to City Services Committee. 7/16/04: Department of Parking and Traffic notified of July 22, 2004 meeting.

7/22/04, DIVIDED. Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Sponsor; Harvey Quan, Department of Parking and Traffic; Deirdre Araujo, Exploratorium and Marina Merchants Association; Jeff Breitbart, Chestnut Street Steiner Merchants; Patricia Vaughey, Marina-Cow Hollow Neighbors and Merchants; Kristin Lamson, Attorney-at-Law on behalf of Angelo and Joyce Piccinini; Tilden Moschetti; Sam Duvall, owner, Izzy's Steak and Chops; Barbara Ambler-Thomas, California Farmer's Market; Gail Hayden, Director, California Farmer's Market Association; Doug Hayden, President, California Farmer's Market Association; Bill Lonsdale; Amanda Holt reading a statement on behalf of Mr. Maxwell, Mr. Salma; Richard Robinson, Community Outreach Program; Patricia Lilaouis; James Brett, Marina Super; Jordanna Thigpen, Marina Merchants Association; Cheryl Adams, Deputy City Attorney, City Attorney's Office.

See Files 041052 and 041053.

The Chair may recommend this item as a Committee Report for the August 10 meeting.

7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.

7/27/04: Dept. of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.

The Chair may recommend this item as a Committee Report for the August 10 meeting.

7/28/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Phyllis S. Panglett; Barbara Ambler-Thomas, Market Manager, California Farmer's Market Association; Peter Elle; Kristen Lamson, Attorney-at-Law; Kimberly Kennan; Patricia Vaughey; Ted Lakey, Deputy City Attorney, City Attorney's Office.

8/5/04: Amendment of the Whole Bearing New Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 1:30 P.M. to 7:00 P.M. on every Tuesday between August 24, 2004 through September 28, 2004.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Duffy, Ma

Absent: 1 - Hall

041052 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 9:00 a.m. to 4:00 p.m. on every Tuesday between August 24, 2004 through October 26, 2004.

7/22/04, RECEIVED AND ASSIGNED to City Services Committee.

7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.

Divided from File 040947.

7/27/04: Dept. of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.

The Chair may recommend this item as a Committee Report for the August 10 meeting.

7/28/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Phyllis S. Panglett; Barbara Ambler-Thomas, Market Manager, California Farmer's Market Association; Peter Elle; Kristen Lamson, Attorney-at-Law; Kimberly Kennan; Patricia Vaughey; Ted Lakey, Deputy City Attorney, City Attorney's Office.

TABLED by the following vote:

Ayes: 2 - Duffy, Ma

Absent: 1 - Hall

041053 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 9:00 a.m. to 4:00 p.m. on every Sunday between August 24, 2004 through October 31, 2004.

7/22/04, RECEIVED AND ASSIGNED to City Services Committee.

7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.

Divided from File 040947.

7/27/04: Department of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.

7/28/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Phyllis S. Panglett; Barbara Ambler-Thomas, Market Manager, California Farmer's Market Association; Peter Elle; Kristen Lamson, Attorney-at-Law ; Kimberly Kennan; Patricia Vaughey; Ted Lakey, Deputy City Attorney, City Attorney's Office.

TABLED by the following vote:

Ayes: 3 - Duffy, Ma, Hall

ADJOURNMENT

The meeting adjourned at 11:33 a.m.



City and County of San Francisco
Meeting Minutes
City Services Committee

Government Documents Section
Main Library (2 copies)

**CORRECTED

Thursday, August 05, 2004

9:30 AM

City Hall, Room 263

Special Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Tony Hall.

MEETING CONVENED.

DOCUMENTS DEPT.

The meeting convened at 9:42 a.m.

AUG 09 2004

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

040171 [Supplemental grant award for comprehensive drug court implementation services]
Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend a grant in the amount of \$53,742 from the California Department of Alcohol and Drug Programs (CADP) to supplement comprehensive drug court implementation funding and to enter into an agreement for the use of these funds; for the period of December 29, 2003, to December 28, 2004. (Public Health Department) 7/15/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Department of Public Health notified of August 5, 2004 City Services Committee meeting.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - Hall

REGULAR AGENDA

040991 [Accept – Expend State Grant]**Mayor, Supervisor Dufty**

Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of \$386,423 from the State Board of Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Depts. notified of City Services Committee meeting on August 5, 2004.

7/27/04, REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation.

Heard in Committee. Speaker: Bruce Der McLeod, Mayor's Office of Criminal Justice.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

041040 [Accept-Expend California State Coastal Conservancy, San Francisco Bay Conservancy Program Grant Funds]

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$125,000 from the California State Coastal Conservancy (CSCC) for the purchase and installation of restroom facilities for the Fifield-Cahill Ridge Trail project on the peninsula watershed in San Mateo County. (Public Utilities Commission)

7/20/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Departments and interested parties notified of August 5, 2004 City Services Committee meeting.

Heard in Committee. Speaker: Joe Naros, San Francisco Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040986 [Conceptual plan for Glen Park's the Coastal Conservancy Grant as approved by the Recreation and Park Commission]**Supervisor Dufty**

Hearing to receive an update from the Recreation and Park Department on the conceptual plan for the Coastal Conservancy Grant for Glen Park Canyon.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee. 7/27/04: Recreation and Park Dept. notified of August 5, 2004 City Services Committee meeting.

Heard in Committee. Speakers: Lisa Wayne, Natural Areas Program Director, Recreation and Park Department; Keith Kawamura, Recreation and Park Department; Andrea O'Leary, Glen Park Advisory Board; Wesley Day, Glen Park Dog; Greg Gaar, HANC; Supervisor Dufty read a letter from Isabel Wade, Executive Director, Neighborhood Parks Council; Richard Craig, Friends of Glen Canyon Park; Don Richmond, Conservation Committee, California Audubon Society; Bill Wilson.

FILED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040574 [Liquor License, 3954 Geary Boulevard]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Sun Hui Kim for Fizzee's Sports Bar LLC, located at 3954 Geary Boulevard (District 1), will serve the convenience of the people of the City and County of San Francisco.

5/3/04, RECEIVED AND ASSIGNED to City Services Committee.

5/4/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for review and recommendation.

5/24/04, RESPONSE RECEIVED. Planning Dept. approves liquor license request per Planning Code Sections 712.41 and 790.22.

6/24/04, CONTINUED TO CALL OF THE CHAIR. 6/17/04: Applicant notified of meeting on June 24, 2004.

Speakers: None.

7/28/04: Applicant notified of meeting on August 5, 2004.

7/28/04, RESPONSE RECEIVED. Police Department recommended approval with conditions.

Heard in Committee. Speaker: Inspector Richard McNaughton, San Francisco Police Department (SFPD); Steve Lee, Manager, on behalf of Sun Hui Kim, Applicant.

8/5/04: Conditions: (1) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (2) Sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. to 2:00 a.m. each day of the week; (3) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (4) No noise shall be audible beyond the area under control of the licensee; (5) The petitioner shall keep the doors facing Fourth Avenue closed at all times when open for business except in case of emergency.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Sun Hui Kim for Fizzee's Sports Bar LLC, located at 3954 Geary Boulevard (District 1), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040392 [Liquor License Transfer, 1528 Fillmore Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 601 Baker Street to 1528 Fillmore Street (District 5), to Sung W. Lee, dba Woori Food Market, will serve the convenience of the people of the City and County of San Francisco.

4/7/04, RECEIVED AND ASSIGNED to City Services Committee.

4/8/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department response received--address is in a SFRA Western Addition A-2 Redevelopment Area.

4/19/04, REFERRED TO DEPARTMENT. Referred to Redevelopment Agency for review and comment.

4/29/04, RESPONSE RECEIVED. Redevelopment Agency responded that the liquor license request is a permitted use.

6/24/04, CONTINUED TO CALL OF THE CHAIR. 6/17/04: Applicant notified of meeting on June 24, 2004.

Speakers: None.

7/28/04: Applicant notified of meeting on August 5, 2004.

7/28/04, RESPONSE RECEIVED. Police Dept. recommended approval with conditions.

Heard in Committee. Speakers: Inspector Richard McNaughton, San Francisco Police Department; Richard Kim, on behalf of the Applicant, Sung W. Lee.

Meeting recessed to August 12, 2004.

MEETING RECESSED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

041074 [Annual Assessment of City Departmental compliance with the Resource Conservation Ordinance]**Supervisor Dufty**

Hearing for the Department of the Environment to present its annual assessment on compliance by the City departments with the Resource Conservation Ordinance.

7/27/04, RECEIVED AND ASSIGNED to City Services Committee. Sponsor requests this item be scheduled for consideration at the August 5, 2004 meeting.

7/29/04: Dept. of the Environment notified of the August 5, 2004 City Services Committee meeting.

Heard in Committee. Speakers: Julia Chang, City Government Recycling Coordinator, Department of the Environment; Robert Haley, Project Manager, Department of the Environment.

FILED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040213 [Community Audit for the Southeast neighborhoods in San Francisco]**Supervisor Dufty**

Resolution requesting the City Controller to initiate a Community Audit addressing needs in the Southeast sector, to consider, document and evaluate community needs as well as do an assessment of community benefit programs, City services and City-funded programs.

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

7/15/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Peg Stevenson, Controller's Office.

7/15/04: Amendment of the Whole Bearing New Title.

7/15/04, CONTINUED. Continued to the August 5, 2004 meeting.

7/27/04: Controller's Office notified of August 5, 2004 City Services Committee meeting.

Speakers: None. Continued to August 12, 2004.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

040947 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]**Supervisor Alioto-Pier**

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 1:30 P.M. to 8:15 P.M. on every Tuesday between August 24, 2004 through October 26, 2004.

6/29/04, RECEIVED AND ASSIGNED to Land Use Committee.

7/7/04, TRANSFERRED to City Services Committee. 7/16/04: Department of Parking and Traffic notified of July 22, 2004 meeting.

7/22/04, DIVIDED. Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Sponsor; Harvey Quan, Department of Parking and Traffic; Deirdre Araujo, Exploratorium and Marina Merchants Association; Jeff Breitbart, Chestnut Street Steiner Merchants; Patricia Vaughey, Marina-Cow Hollow Neighbors and Merchants; Kristin Lamson, Attorney-at-Law on behalf of Angelo and Joyce Piccinini; Tilden Moschetti; Sam Duvall, owner, Izzy's Steak and Chops; Barbara Ambler-Thomas, California Farmer's Market; Gail Hayden, Director, California Farmer's Market Association; Doug Hayden, President, California Farmer's Market Association; Bill Lonsdale; Amanda Holt reading a statement on behalf of Mr. Maxwell; Mr. Salma; Richard Robinson, Community Outreach Program; Patricia Lilavois; James Brett, Marina Super; Jordanna Thigpen, Marina Merchants Association; Cheryl Adams, Deputy City Attorney, City Attorney's Office.

See Files 041052 and 041053.

The Chair may recommend this item as a Committee Report for the August 10 meeting.

7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.

7/27/04: Dept. of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.

The Chair may recommend this item as a Committee Report for the August 10 meeting.

7/28/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Phyllis S. Panglett; Barbara Ambler-Thomas, Market Manager, California Farmer's Market Association; Peter Elle; Kristen Lamson, Attorney-at-Law; Kimberly Kennan; Patricia Vaughey; Ted Lakey, Deputy City Attorney, City Attorney's Office.

8/5/04: Amendment of the Whole Bearing New Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 1:30 P.M. to 7:00 P.M. on every Tuesday between August 24, 2004 through September 28, 2004.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

041052 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 9:00 a.m. to 4:00 p.m. on every Tuesday between August 24, 2004 through October 26, 2004.

7/22/04, RECEIVED AND ASSIGNED to City Services Committee.

7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.

Divided from File 040947.

7/27/04: Dept. of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.

The Chair may recommend this item as a Committee Report for the August 10 meeting.

7/28/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Phyllis S. Panglett; Barbara Ambler-Thomas, Market Manager, California Farmer's Market Association; Peter Elle; Kristen Lamson, Attorney-at-Law; Kimberly Kennan; Patricia Vaughey; Ted Lakey, Deputy City Attorney, City Attorney's Office.

TABLED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

041053 [Traffic Regulation - Steiner Street between Lombard and Chestnut Streets]

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 9:00 a.m. to 4:00 p.m. on every Sunday between August 24, 2004 through October 31, 2004.

7/22/04, RECEIVED AND ASSIGNED to City Services Committee.

7/22/04, CONTINUED AS DIVIDED. Continued to the August 5, 2004 Meeting.

Divided from File 040947.

7/27/04: Department of Parking and Traffic notified of August 5, 2004 City Services Committee meeting.

7/28/04, REFERRED TO DEPARTMENT: Referred to Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Phyllis S. Panglett; Barbara Ambler-Thomas, Market Manager, California Farmer's Market Association; Peter Elle; Kristen Lamson, Attorney-at-Law ; Kimberly Kennan; Patricia Vaughney; Ted Lakey, Deputy City Attorney, City Attorney's Office.

TABLED by the following vote:

Ayes: 2 - Dufty, Ma

Absent: 1 - Hall

ADJOURNMENT

The meeting adjourned at 11:33 a.m.



City and County of San Francisco

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Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

Thursday, August 12, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
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DOCUMENTS DEPT.

AGENDA CHANGES

AUG - 6 2004

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 041036 [Accept and Expend Grant - Sheriff's Department program providing employment and education services for young offenders in the county jail and after their release]
Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$93,666 from the Private Industry Council of San Francisco for providing employment and education services to young offenders in the county jail and after their release. (Sheriff)
8/3/04, RECEIVED AND ASSIGNED to City Services Committee. Sheriff's Dept. notified of August 12, 2004 City Services Committee meeting.
8/4/04, REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation.
2. 040985 [2003-2004 Civil Grand Jury Report, On-Time Performance and Service Goals Remain in a Fiction: MUNI's Mismanagement and Worker Problems]
Supervisor Dufty
Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report, on the Municipal Transportation mismanagement and worker problems.
7/13/04, RECEIVED AND ASSIGNED to City Services Committee.

3. 040213 **[Community Audit for the Southeast neighborhoods in San Francisco]
Supervisor Dufty**

Resolution requesting the City Controller to initiate a Community Audit addressing needs in the Southeast sector, to consider, document and evaluate community needs as well as do an assessment of community benefit programs, City services and City-funded programs.

2/10/04, RECEIVED AND ASSIGNED to City Services Committee.

3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

7/15/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Peg Stevenson, Controller's Office.

7/15/04: Amendment of the Whole Bearing New Title.

7/15/04, CONTINUED. Continued to the August 5, 2004 meeting.

7/27/04: Controller's Office notified of August 5, 2004 City Services Committee meeting.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

031932 [Restricting the sale of large caliber firearms, requiring reporting of firearm thefts, and deleting obsolete provisions regulating firearms sales]**Supervisor Gonzalez**

Ordinance amending the Police Code by deleting Sections 552, 556 and 557, relating to possession of firearms by minors and possession of facsimile firearms in order to conform to state law, amending Section 602 to delete redundant provisions and provisions relating to air guns in order to conform to state law; amending Sections 613.1, 613.10 and 613.10-1 to delete requirements relating to "Saturday Night Specials," restrictions on the sale of large capacity magazines and various other requirements relating to firearms dealers in order to conform to state law and add new requirements in Section 613.10-1 to restrict the sale or transfer of 50 caliber firearms and ammunition; amending Section 613.3 to require the Chief of Police to conduct a background check on applicants for a firearms dealer license and such applicants' employees; amending Sections 613, 613.10-3, 613.12, 613.16, 613.19, 617 and 618 to make technical and conforming corrections; amending Section 613.10-2, restricting the sale of ultracompact firearms to update findings and exceptions to restrictions on sales, deleting Sections 614 through 616, relating to reporting of firearms sales by dealers in order to conform to state law, renumbering existing Sections 617 and 618 as Sections 614 and 615; and adding a new Section 616, requiring owners of firearms to report the loss or theft of a firearm to the Police Department.

11/25/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 12/25/2003.

7/13/04, SUBSTITUTED. Supervisor Gonzalez submitted a substitute ordinance bearing new title.

7/13/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/12/2004.

7/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

040561 [Increasing the penalty for littering and nuisance violations, and providing for rewards for persons providing information leading to collection of penalties]**Supervisor Sandoval**

Ordinance amending the San Francisco Police Code by amending Section 37, amending the San Francisco Health Code by amending Sections 283.1, 287, and 600, and amending the San Francisco Public Works Code by amending Section 174.2, all to increase the maximum administrative penalty for littering, illegal dumping of garbage, and maintaining a nuisance from \$300 to \$1,000, and amending the San Francisco Administrative Code by adding Section 10.100-234, to establish a Public Works Littering and Nuisance Violation Reward Fund, to be used to reward persons who have provided information leading to the collection of those penalties.

7/20/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/19/2004.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701**

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

- For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.
- For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.
- Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.
- The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Government Documents Section
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Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma, Tony Hall

Clerk: Gail Johnson

Thursday, August 12, 2004

9:35 AM

City Hall, Room 263

Recessed Meeting

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DOCUMENTS DEPT.

AGENDA CHANGES

AUG - 9 2004

REGULAR AGENDA

SAN FRANCISCO
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08-09-04P01:35 RCVD

1. 040392 [Liquor License Transfer, 1528 Fillmore Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 601 Baker Street to 1528 Fillmore Street (District 5), to Sung W. Lee, dba Woori Food Market, will serve the convenience of the people of the City and County of San Francisco.

4/7/04, RECEIVED AND ASSIGNED to City Services Committee.

4/8/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review.

4/19/04, RESPONSE RECEIVED. Planning Department response received--address is in a SFRA Western Addition A-2 Redevelopment Area.

4/19/04, REFERRED TO DEPARTMENT. Referred to Redevelopment Agency for review and comment.

4/29/04, RESPONSE RECEIVED. Redevelopment Agency responded that the liquor license request is a permitted use.

6/24/04, CONTINUED TO CALL OF THE CHAIR. 6/17/04: Applicant notified of meeting on June 24, 2004

Speakers: None.

7/28/04: Applicant notified of meeting on August 5, 2004

7/28/04, RESPONSE RECEIVED. Police Dept. recommended approval with conditions.

8/5/04, MEETING RECESSED. Heard in Committee. Speakers: Inspector Richard McNaughton, San Francisco Police Department; Richard Kim, on behalf of the Applicant. Sung W. Lee.

Meeting recessed to August 12, 2004.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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**031932 [Restricting the sale of large caliber firearms, requiring reporting of firearm thefts, and deleting obsolete provisions regulating firearms sales]
Supervisor Gonzalez**

Ordinance amending the Police Code by deleting Sections 552, 556 and 557, relating to possession of firearms by minors and possession of facsimile firearms in order to conform to state law, amending Section 602 to delete redundant provisions and provisions relating to air guns in order to conform to state law; amending Sections 613.1, 613.10 and 613.10-1 to delete requirements relating to "Saturday Night Specials," restrictions on the sale of large capacity magazines and various other requirements relating to firearms dealers in order to conform to state law and add new requirements in Section 613.10-1 to restrict the sale or transfer of 50 caliber firearms and ammunition; amending Section 613.3 to require the Chief of Police to conduct a background check on applicants for a firearms dealer license and such applicants' employees; amending Sections 613, 613.10-3, 613.12, 613.16, 613.19, 617 and 618 to make technical and conforming corrections; amending Section 613.10-2, restricting the sale of ultracompact firearms to update findings and exceptions to restrictions on sales, deleting Sections 614 through 616, relating to reporting of firearms sales by dealers in order to conform to state law, renumbering existing Sections 617 and 618 as Sections 614 and 615; and adding a new Section 616, requiring owners of firearms to report the loss or theft of a firearm to the Police Department.

11/25/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 12/25/2003.

7/13/04, SUBSTITUTED. Supervisor Gonzalez submitted a substitute ordinance bearing new title.

7/13/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/12/2004.

7/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

040561 [Increasing the penalty for littering and nuisance violations, and providing for rewards for persons providing information leading to collection of penalties]

Supervisor Sandoval

Ordinance amending the San Francisco Police Code by amending Section 37, amending the San Francisco Health Code by amending Sections 283.1, 287, and 600, and amending the San Francisco Public Works Code by amending Section 174.2, all to increase the maximum administrative penalty for littering, illegal dumping of garbage, and maintaining a nuisance from \$300 to \$1,000, and amending the San Francisco Administrative Code by adding Section 10.100-234, to establish a Public Works Littering and Nuisance Violation Reward Fund, to be used to reward persons who have provided information leading to the collection of those penalties.

7/20/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/19/2004.

Meeting Procedures

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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

Thursday, September 16, 2004

9:30 AM

Regular Meeting

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

DOCUMENTS DEPT.

SEP - 9 2004

SAN FRANCISCO
PUBLIC LIBRARY
City Hall, Room 263

19-09 14 P04 42 00110

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AGENDA CHANGES

REGULAR AGENDA

1. **041043 [Liquor License Transfer, Pier 39, Space J02]**
Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1255 22nd Street to Pier 39, Space J02 (District 3) to Monika D. Steiner dba Wines of California, will serve the convenience of the people of the City and County of San Francisco.

7/20/04, RECEIVED AND ASSIGNED to City Services Committee.
7/28/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for comment and recommendation.
8/9/04, RESPONSE RECEIVED. Planning Department recommends approval of Type 21 ABC license per Planning Code Section 218(b).
9/9/04, RESPONSE RECEIVED. Police Department recommends approval with conditions.
2. **041059 [Liquor License Transfer, 52-60 Sixth Street]**
Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 60 Sixth Street to 52-60 Sixth Street (District 6) to Angel Cruz for Six Inc. dba Club Six, will serve the convenience of the people of the City and County of San Francisco.

7/23/04, RECEIVED AND ASSIGNED to City Services Committee. Filed by Mark E. Rennie, Attorney at Law, on behalf of Angel Cruz of Club 6.
7/27/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Depts. for comment and recommendation.
8/5/04, RESPONSE RECEIVED. Planning Department recommends approval of liquor license.
9/9/04, RESPONSE RECEIVED. Police Department recommends approval with conditions.
3. **041162 [Improve pedestrian safety in San Francisco by coordinating citywide and targeted community-based safety campaigns]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a grant in the amount of \$319,706 from the California Office of Traffic Safety (OTS) to improve pedestrian safety in San Francisco and to enter into an agreement for the use of these funds;



for the period of October 1, 2004, to December 31, 2006. (Public Health Department)

8/6/04, RECEIVED AND ASSIGNED to City Services Committee.

4. **041163** **[Provide assertive case management to people with HIV and substance abuse and mental disorders, Year 2]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AIDS) to accept retroactively and expend second year grant funds in the amount of \$487,805 from the Substance Abuse and Mental Health Services Administration (SAMHSA) for assertive case management for triply-diagnosed people and to enter into an agreement for the use of these funds; for the period of June 1, 2004, to May 30, 2005. (Public Health Department)

8/6/04, RECEIVED AND ASSIGNED to City Services Committee.

5. **041164** **[Provide SSI application assistance to the chronically homeless and mentally ill in San Francisco]**

Supervisors Daly, Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$195,320 from the Social Security Administration (SSA) to provide SSI application assistance to the chronically homeless and mentally ill in San Francisco and to enter into an agreement for the use of these funds; for the period of May 1, 2004, to April 30, 2005. (Public Health Department)

8/6/04, RECEIVED AND ASSIGNED to City Services Committee.

6. **041205** **[Grant to provide consultation to the Brazilian government regarding the "Brazil AIDS and STD Control Project"]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AO) to accept retroactively and expend a grant in the amount of \$15,800 from the World Bank (WB) to provide consultation to the Brazilian government regarding the "Brazil AIDS and STD Control Project" and to enter into an agreement, which contains an indemnification clause, for the use of these funds; for the period of April 1, 2004, to June 30, 2004. (Public Health Department)

8/24/04, RECEIVED AND ASSIGNED to City Services Committee.

7. **041232** **[Accept- Expend State Loan for \$1,622,940 for a Solar Power Plant at Southeast Water Pollution Control Plant]**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a loan in the amount of approximately \$1,622,940 from the California Energy Commission to support the installation of energy efficiency measures and a 229 kilowatt solar electric system at the Southeast Water Pollution Control Plant (SEWPCP) 750 Phelps. (Public Utilities Commission)

8/31/04, RECEIVED AND ASSIGNED to City Services Committee.

8. **040948** **[Civil Grand Jury Report (2003-2004) on merger of Emergency Medical Services and the S.F. Fire Department]**

Supervisor Dufty

Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report on the merger of Emergency Medical Services and the San Francisco Fire Department.

6/29/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.



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City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Duffy, Fiona Ma and Sean Elsbernd

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson

Thursday, September 23, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

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DOCUMENTS DEPT.

AGENDA CHANGES

SEP 17 2004

REGULAR AGENDA

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1. 041095 [County Refugee Plan]
Resolution approving the Federal Fiscal Year 2004 San Francisco County Refugee Plan (Private Industry Council)
9/10/04, RECEIVED AND ASSIGNED to City Services Committee
2. 041007 [2003-2004 Civil Grand Jury Report, San Francisco Department of Child Support Services: Putting the Children First]
Supervisor Duffy
Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report on Child Support Services.
7/13/04, RECEIVED AND ASSIGNED to City Services Committee
7/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

3. 041008 [2003-2004 San Francisco Civil Grand Jury Report, San Francisco Sheriff's Department Grievances: A Solution]
Supervisor Duffy
Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report on the Sheriff's Department grievances and solution.
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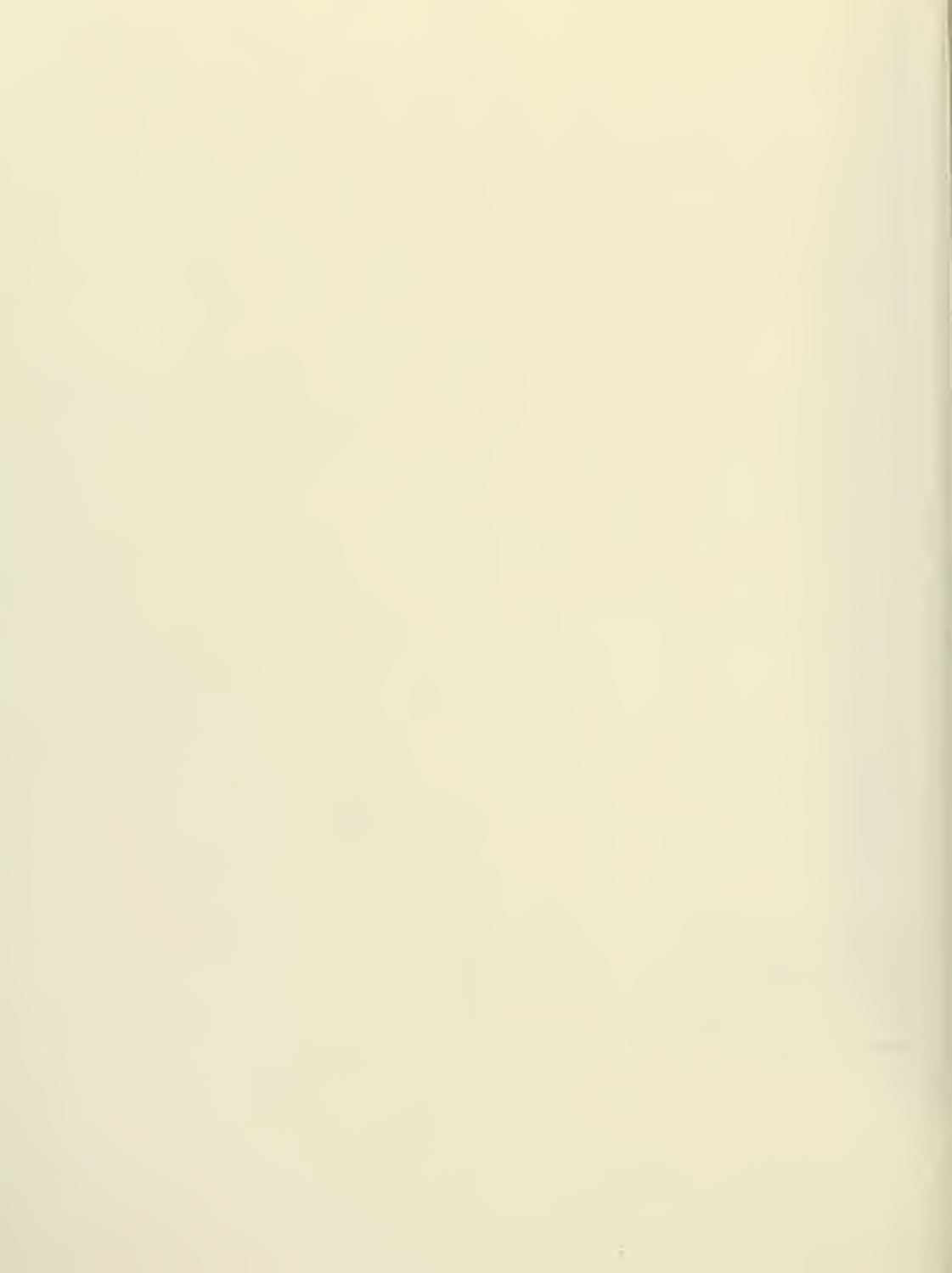
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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!





City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

Government Documents Section
Main Library (2 copies)

Thursday, September 23, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Members Present: Fiona Ma, Sean Elsbernd.

Members Excused: Bevan Dufty.

MEETING CONVENED.

The meeting convened at 9:35 a.m.

DOCUMENTS DEPT.

SEP 24 2004

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

041095 [County Refugee Plan]

Resolution approving the Federal Fiscal Year 2004 San Francisco County Refugee Plan. (Private Industry Council)

9/10/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: David M. Curto, Director of Contracts, Department of Human Services; Karen Hart, Private Industry Council.

RECOMMENDED by the following vote:

Ayes: 2 - Ma, Elsbernd

Excused: 1 - Dufty

041007 [2003-2004 Civil Grand Jury Report, San Francisco Department of Child Support Services: Putting the Children First]

Supervisor Dufty

Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report on Child Support Services.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee.

7/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation

Heard in Committee. Speakers: Jack L. McNulty, Foreperson, San Francisco Civil Grand Jury; Michael Creedon, San Francisco Civil Grand Jury; Milton Hyams, Director, Department of Child Support Services.

FILED by the following vote:

Ayes: 2 - Ma, Elsbernd

Excused: 1 - Dufty

041008 [2003-2004 San Francisco Civil Grand Jury Report, San Francisco Sheriff's Department Grievances: A Solution]**Supervisor Dufty**

Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report on the Sheriff's Department grievances and solution.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Jack L. McNulty, Foreperson, San Francisco Civil Grand Jury; Melinda Mills, Member, San Francisco Civil Grand Jury; Janet Dempsey, UnderSheriff, Sheriff's Department. Continued to the meeting of October 21, 2004.

CONTINUED by the following vote:

Ayes: 2 - Ma, Elsbernd

Excused: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 10:11 a.m.



City and County of San Francisco
Meeting Agenda
City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

Government Documents Section
Main Library #41 (2 copies)
ATTN: Michael Sherrod-Flores

Thursday, September 30, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

DOCUMENTS DEPT.

SEP 27 2004

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 041098 [Accept-Expend Federal Grant]
Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$339,964 from the United States Department of Justice, Violence Against Women Office for Safe Havens. (Department of Children, Youth & Their Families)

9/14/04, RECEIVED AND ASSIGNED to City Services Committee.

2. 031932 **[Restricting the sale or transfer of 50 caliber firearms and ammunition, requiring reporting of firearm thefts, and deleting obsolete provisions regulating firearms]**

Supervisor Gonzalez

Ordinance amending the Police Code by deleting Sections 552, 556 and 557, relating to possession of firearms by minors and possession of facsimile firearms in order to conform to state law, amending Section 602 to delete redundant provisions and provisions relating to air guns in order to conform to state law; amending Sections 613.1, 613.10 and 613.10-1 to delete requirements relating to "Saturday Night Specials," restrictions on the sale of large capacity magazines and various other requirements relating to firearms dealers in order to conform to state law and add new requirements in Section 613.10-1 to restrict the sale or transfer of 50 caliber firearms and ammunition; amending Sections 613.2 and 613.3 to require the Chief of Police to conduct a background check on applicants for a firearms dealer license and such applicants' employees; amending Sections 613, 613.10-3, 613.12, 613.16, 613.19, 617 and 618 to make technical and conforming corrections; amending Section 613.10-2, restricting the sale of ultracompact firearms to update findings and exceptions to restrictions on sales, deleting Sections 614 through 616, relating to reporting of firearms sales by dealers in order to conform to state law, renumbering existing Sections 617 and 618 as Sections 614 and 615; and adding a new Section 616, requiring owners of firearms to report the loss or theft of a firearm to the Police Department.

11/25/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 12/25/2003.

7/13/04, SUBSTITUTED. Supervisor Gonzalez submitted a substitute ordinance bearing new title.

7/13/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/12/2004.

7/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

9/21/04, SUBSTITUTED. Supervisor Gonzalez submitted a substitute ordinance bearing new title.

9/21/04, ASSIGNED to City Services Committee.

3. 041249 **[Requiring Graffiti-Resistant Parking and Traffic Control Signs]**

Supervisors Duffy, Ma, Amniano, Maxwell, Elsbernd, Alioto-Pier

Ordinance amending Article 3 of the San Francisco Traffic Code by adding Section 51 to require the Department of Parking and Traffic to (1) replace all existing parking and traffic control signs defaced by graffiti with new signs treated with graffiti-resistant sheeting, and (2) install only new parking and traffic control signs treated with graffiti-resistant sheeting.

(Fiscal impact.)

9/14/04, RECEIVED AND ASSIGNED to City Services Committee.

4. 041150 **[Revising graffiti clean-up requirements for property owners and revising enforcement and abatement procedures where property owners fail to remove graffiti]**

Supervisor Elsbernd

Ordinance amending Article 23 of the San Francisco Public Works Code by (1) amending Sections 1301 through 1304, deleting existing Section 1305, amending and retaining part of existing Section 1306 as renumbered Section 1305, and amending and placing part of existing Section 1306 in new Section 1306, to require that property owners either remove graffiti from their property or request a hearing within 30 days of receiving a notice of violation, clarify and streamline review procedures for graffiti violations, and authorize special assessments to recover graffiti removal costs; and (2) making technical corrections to Sections 1307 and 1308.

8/10/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 9/9/2004.

9/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

5. 041178 [Declaring blighted vacant lots to be a nuisance and authorizing DPW to abate such nuisances at the owners' expense following notice and opportunity for hearing]
Supervisor Elsbernd
Ordinance amending Article 15 of the Public Works Code by adding Sections 735 through 735.4 to declare blighted vacant lots a public nuisance, require owners to abate such nuisances and authorize DPW to abate such nuisances at the owners' expense following written notice from DPW and the opportunity for a hearing.

8/17/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 9/16/2004.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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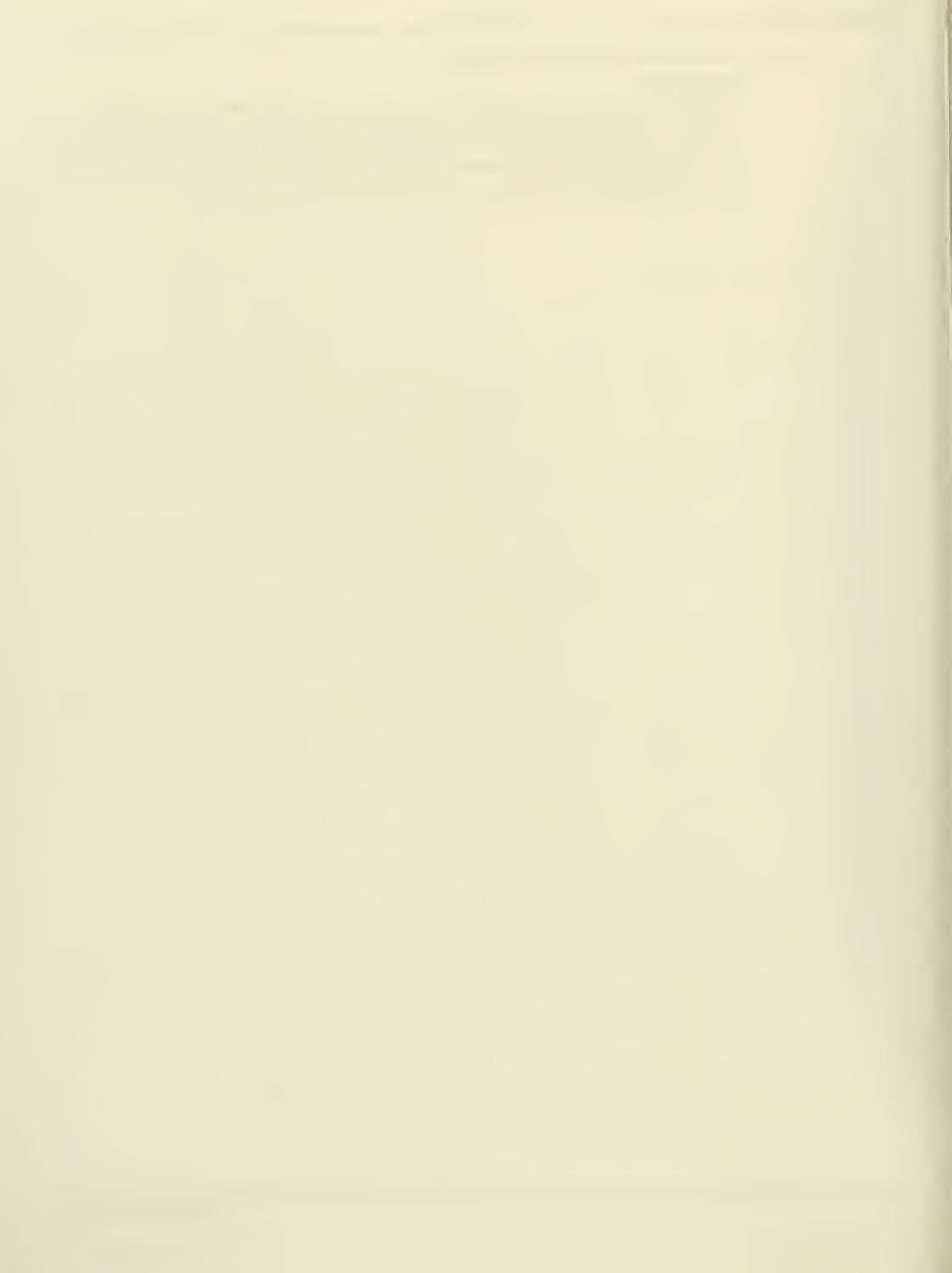
- 041307 [Prohibiting smoking on unenclosed areas of City parks and recreational areas open to the public]
Supervisor Alioto-Pier
Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any property that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes.

9/21/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/21/2004.

**041308 [Regulating the Distribution of Handbills]
Supervisor Ma**

Ordinance amending Article 5.7 of the Public Works Code by repealing section 184.71, which required persons distributing Handbills to register and pay fees, amending section 184.74 to permit the City to recover costs incurred in cleaning up Handbills distributed in violation of the ordinance and to impose civil penalties for violations, and by renumbering sections 184.71 through 184.77.

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Know Your Rights Under the Sunshine Ordinance

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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Duffy, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

Government Documents Section
Main Library #41 (2 copies)
ATTN: Michael Sherrod-Flores

Thursday, October 07, 2004

10:00 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, October 7, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Thursday, October 7, 2004, at 10:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

OCT - 4 2004

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 041236 [Liquor License, 580 Sutter Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from No. 1 Sansome Street to 580 Sutter Street (District 6) to Clint Worden for Plan B. Bar Inc., will serve the convenience of the people of the City and County of San Francisco.

8/31/04, RECEIVED AND ASSIGNED to City Services Committee.

9/2/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

9/15/04, RESPONSE RECEIVED. Planning Department recommends approval of Type 48 ABC license per Planning Code Section 218(b).

2. 041337 **[Accept-Expend Federal/State Pass Through Grant]**
Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$4,257 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. (Public Library)

9/27/04, RECEIVED AND ASSIGNED to City Services Committee.
3. 041351 **[Contract for Electric Services]**
Supervisor Ma
Ordinance approving two contracts between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for electric services required to ensure reliable delivery of low cost electric power for use at Treasure Island on file with the Clerk of the Board of Supervisors in File No. 041351; and approving indemnifying and holding harmless the United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of Section 21.19 of the San Francisco administrative code that every contract contain a statement regarding guaranteed maximum costs.

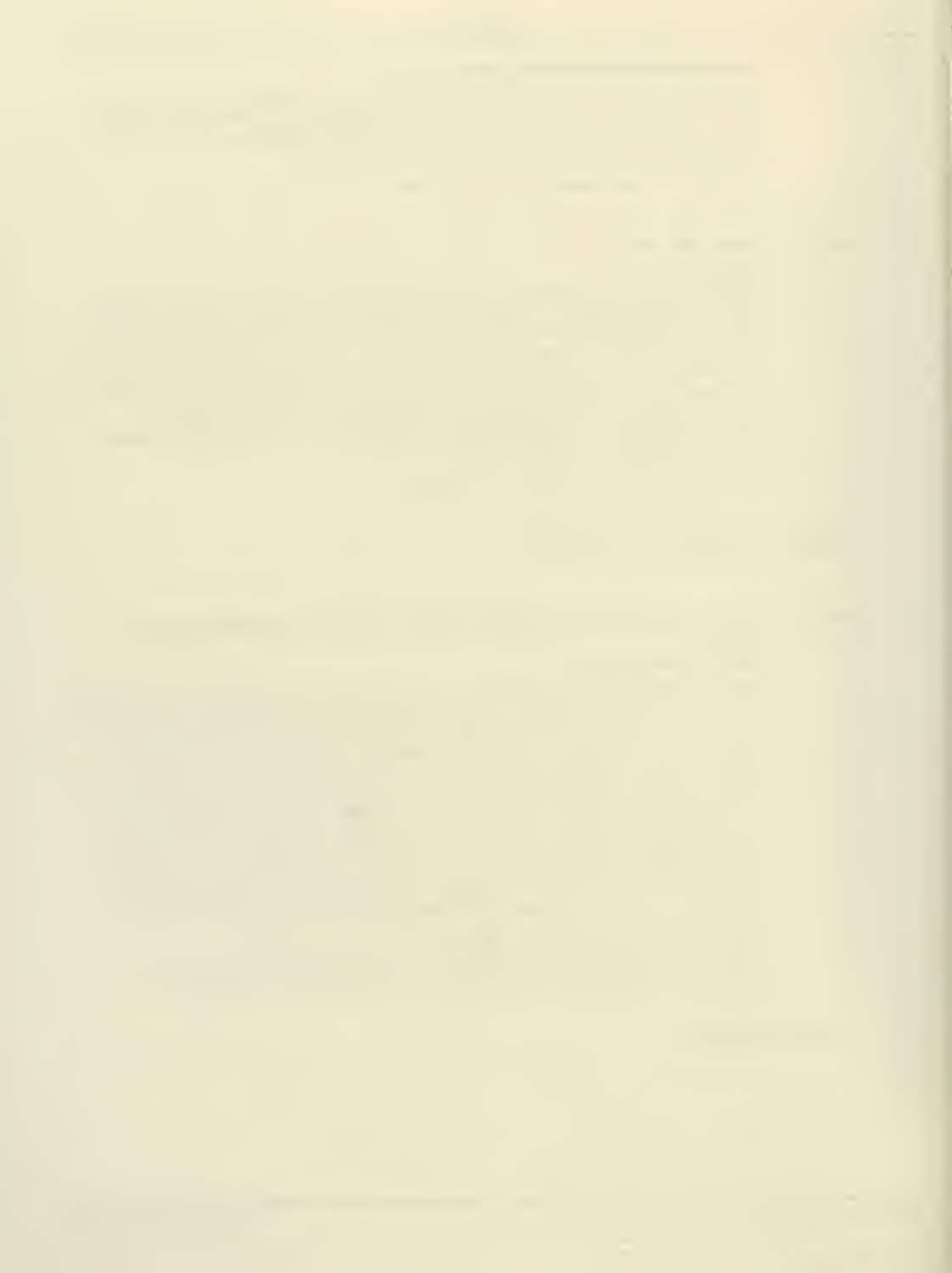
9/28/04, RECEIVED AND ASSIGNED to City Services Committee.

SPECIAL ORDER - 11:00 AM

4. 041148 **[Dance and Place of Entertainment Permits-security requirements, increased penalty for violation]**
Supervisors Maxwell, Dufty
Ordinance amending San Francisco Police Code Sec. 1022 to define "security plan"; amending Police Code Sec. 1023 to require applicants for dance permits to have a security plan, and to require owners or managers of places that are rented to persons planning to use the facility for a dance to inform such persons that a permit is required for such activity; amending Police Code Sec. 1027 to make the violation of Secs. 1023 through 1026 an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; amending Police Code Sec. 1060 to define "security plan;" amending Police Code Sec. 1060.5 to revise determination of application criteria to require a security plan; amending Police Code Sec. 1060.25 to increase the maximum penalty for violation of Article 15.1 to an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; adding Police Code Sec. 1060.29 to require one night event permits for one night events; and amending Police Code Sec. 2.26 to include one night events under the schedule of permits and filing fees.

8/10/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 9/9/2004.
9/7/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
9/8/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

ADJOURNMENT



IMPORTANT INFORMATION

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041307 [Prohibiting smoking on unenclosed areas of City parks and recreational areas in San Francisco open to the public]**Supervisor Alioto-Pier**

Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any property that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes.

9/21/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/21/2004

9/28/04, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

9/28/04, RECEIVED AND ASSIGNED to City Services Committee.

041308 [Regulating the Distribution of Handbills]**Supervisor Ma**

Ordinance amending Article 5.7 of the Public Works Code by repealing section 184.71, which required persons distributing Handbills to register and pay fees, amending section 184.74 to permit the City to recover costs incurred in cleaning up Handbills distributed in violation of the ordinance and to impose civil penalties for violations, and by renumbering sections 184.71 through 184.77.

9/21/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/21/2004.

- 041336 [Police alarm ordinance; technical changes to billing and remittance requirements for alarm companies; limiting license fee increases to \$5 increments]**
Ordinance amending the San Francisco Police Code, by amending Sections 3710.1, 3710.2, 3710.4, and 3720, to: require that alarm companies remit fees collected from customers in a single monthly check; move the billing date for license fees, beginning in 2005, from December 1 to November 1; clarify that the billing and remittance requirements of the Article only apply to those alarm monitoring companies having a direct contractual relationship with the alarm user; clarify that alarm companies shall only be held responsible for the unpaid license fees of their customers where the company has failed to take reasonable steps to collect the fees, and provide a minimum threshold of what constitutes "reasonable steps"; and, limit license fee increases to five-dollar increments. (Emergency Communications Department)

9/23/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 11/5/2004.

- 041350 [Amending and Adding to Section 184.78 of the Public Works Code Regarding Banners] Supervisors Ma, Dufty**
Ordinance amending and adding to Section 184.78 of the Public Works Code make findings as to the purposes served by banners, to create five categories of permitted banners, to prohibit banners in residential districts, to restrict banners in certain neighborhood commercial and residential commercial districts, to require installer name and service phone numbers on all banners, to provide for processing and inspection fees for banner permits, to index those fees, beginning in fiscal year 2005-2006, to the Consumer Price Index, to provide appropriate penalties for violations of Section 184.78, and to provide that bonds may be required to be posted prior to receipt of a banner permit.

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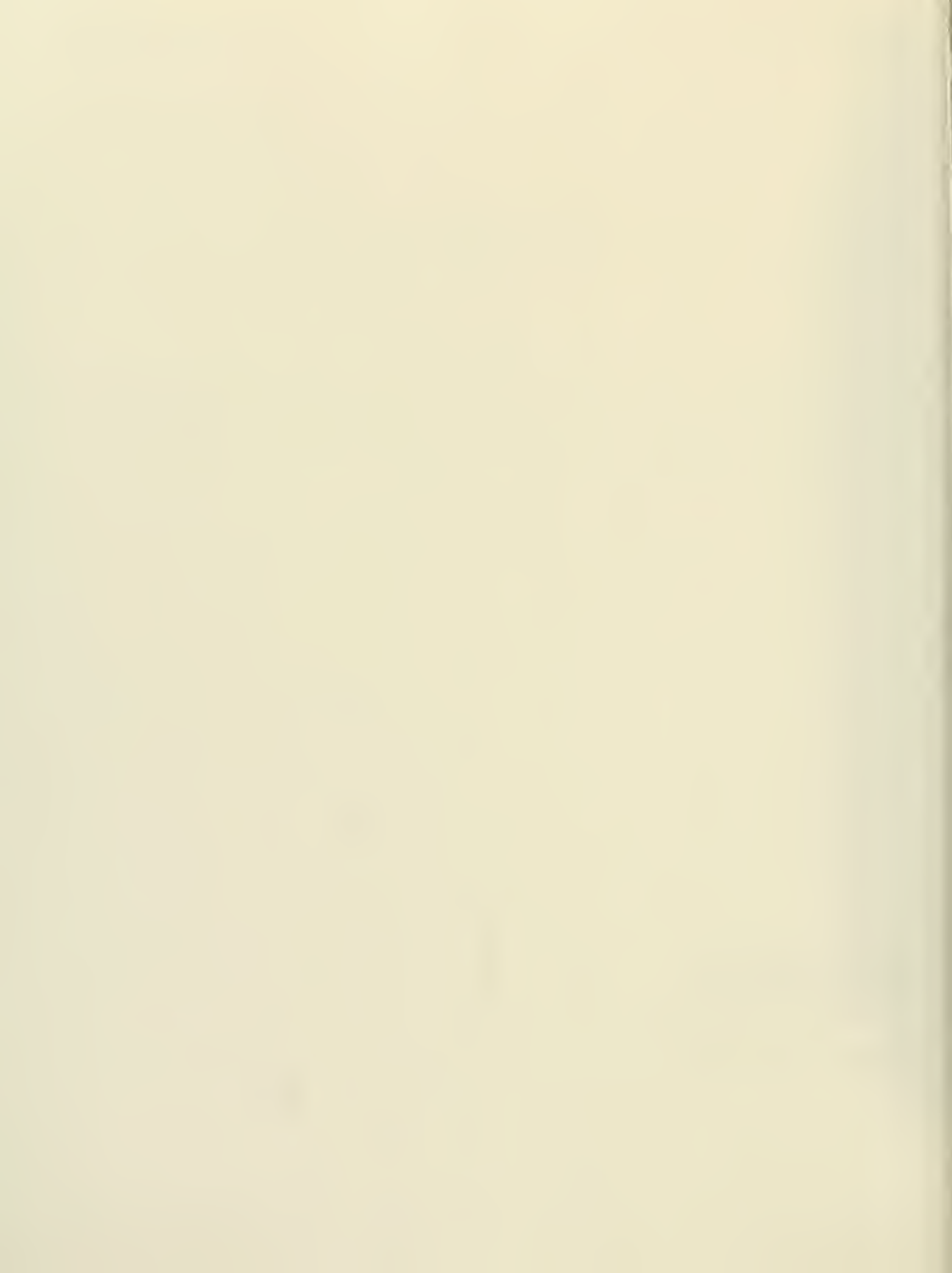
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IMPORTANT HEARING NOTICE!!!





City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

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ATTN: Michael Sherrod-Flores

Thursday, October 21, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, October 21, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Thursday, October 21, 2004, at 9:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:

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OCT 15 2004

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10-15-04P04:00 SCVH

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 041341 [Accept-Expend Federal Grant]
Supervisor Elsbernd

Resolution authorizing the Department of Child Support Services to accept and expend a grant in the amount of \$200,000 from the U.S. Department of Health and Human Services Office of Child Support Enforcement for the Enhanced Parent Involvement Collaboration. (Child Support Services)

9/27/04, RECEIVED AND ASSIGNED to City Services Committee.

10/4/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

2. **041344** **[Develop and implement an automated immunization and reminder system in San Francisco, as part of a statewide system]**
 Supervisor Dufty
 Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend grant funds in the amount of \$31,686 from the California Department of Health Services (CDHS) to enable San Francisco to participate in an automated statewide immunization information system and to enter into an agreement for the use of these funds; for the period of July 1, 2004, to June 30, 2005. (Public Health Department)
- 9/30/04, RECEIVED AND ASSIGNED to City Services Committee.
10/8/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
3. **041345** **[Expand treatment capacity for homeless addicts in San Francisco through residential treatment and service coordination and add two positions]**
 Supervisor Dufty
 Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a grant in the amount of \$499,999 for the third year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the homeless addict vocational and educational network (HAVEN), to enter into an agreement for the use of these funds, and to add two new positions not included in the original grant; for the period of September 30, 2004 to September 29, 2005. (Public Health Department)
- 9/30/04, RECEIVED AND ASSIGNED to City Services Committee.
10/4/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
4. **041346** **[State grant to expand homeless services to the mentally ill]**
 Supervisor Dufty
 Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFPDH, CBHS) to accept retroactively and expend a grant in the amount of \$423,964 from the California Department of Mental Health (CDMH) to expand homeless services to the mentally ill; for the period of July 1, 2004, to June 30, 2005.
- 9/30/04, RECEIVED AND ASSIGNED to City Services Committee.
10/4/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

REGULAR AGENDA

5. **041008** **[2003-2004 San Francisco Civil Grand Jury Report, San Francisco Sheriff's Department Grievances: A Solution]**
 Supervisor Dufty
 Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report on the Sheriff's Department grievances and solution.
- 7/13/04, RECEIVED AND ASSIGNED to City Services Committee.
9/23/04, CONTINUED. Heard in Committee. Speakers: Jack L. McNulty, Foreperson, San Francisco Civil Grand Jury; Melinda Mills, Member, San Francisco Civil Grand Jury; Janet Dempsey, UnderSheriff, Sheriff's Department.
Continued to the meeting of October 21, 2004.

SPECIAL ORDER - 10:00 AM**6. 031935 [Pedestrian safety in Visitacion Valley]****Supervisor Maxwell**

Hearing to address pedestrian safety in Visitacion Valley. The Police Department, Department of Parking and Traffic, MUNI, Department of Public Works and other City departments, in addition to neighborhood organizations will be invited to outline their response to pedestrian safety issues plaguing this area and to make recommendations to the Board of Supervisors as to what actions the Board can take to support and augment their efforts.

11/25/03, RECEIVED AND ASSIGNED to City Services Committee.

SPECIAL ORDER - 2:00 PM**7. 040984 [2003-2004 Civil Grand Jury Report, County Community Schools: Poor Stepchildren of the San Francisco Unified School District]****Supervisor Duffy**

Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report, on the County Community Schools.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee.

7/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

8. 041133 [2003-2004 Civil Grand Jury Report, The More Things Change, The More They Stay the Same: The CCSF and SFUSD are Failing to Address the Educational Needs of the Bayview Hunters Point Community]**Supervisors Duffy, Maxwell**

Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report, on the educational needs of the Bayview Hunters Point Community.

8/10/04, RECEIVED AND ASSIGNED to City Services Committee.

10/8/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

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041336 [Police alarm ordinance; technical changes to billing and remittance requirements for alarm companies; limiting license fee increases to \$5 increments]

Ordinance amending the San Francisco Police Code, by amending Sections 3710.1, 3710.2, 3710.4, and 3720, to: require that alarm companies remit fees collected from customers in a single monthly check; move the billing date for license fees, beginning in 2005, from December 1 to November 1; clarify that the billing and remittance requirements of the Article only apply to those alarm monitoring companies having a direct contractual relationship with the alarm user; clarify that alarm companies shall only be held responsible for the unpaid license fees of their customers where the company has failed to take reasonable steps to collect the fees, and provide a minimum threshold of what constitutes "reasonable steps"; and, limit license fee increases to five-dollar increments. (Emergency Communications Department)

9/23/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 11/5/2004.

041350 [Amending and Adding to Section 184.78 of the Public Works Code Regarding Banners] Supervisors Ma, Dufty

Ordinance amending and adding to Section 184.78 of the Public Works Code make findings as to the purposes served by banners, to create five categories of permitted banners, to prohibit banners in residential districts, to restrict banners in certain neighborhood commercial and residential commercial districts, to require installer name and service phone numbers on all banners, to provide for processing and inspection fees for banner permits, to index those fees, beginning in fiscal year 2005-2006, to the Consumer Price Index, to provide appropriate penalties for violations of Section 184.78, and to provide that bonds may be required to be posted prior to receipt of a banner permit.

9/28/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/28/2004.

10/6/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

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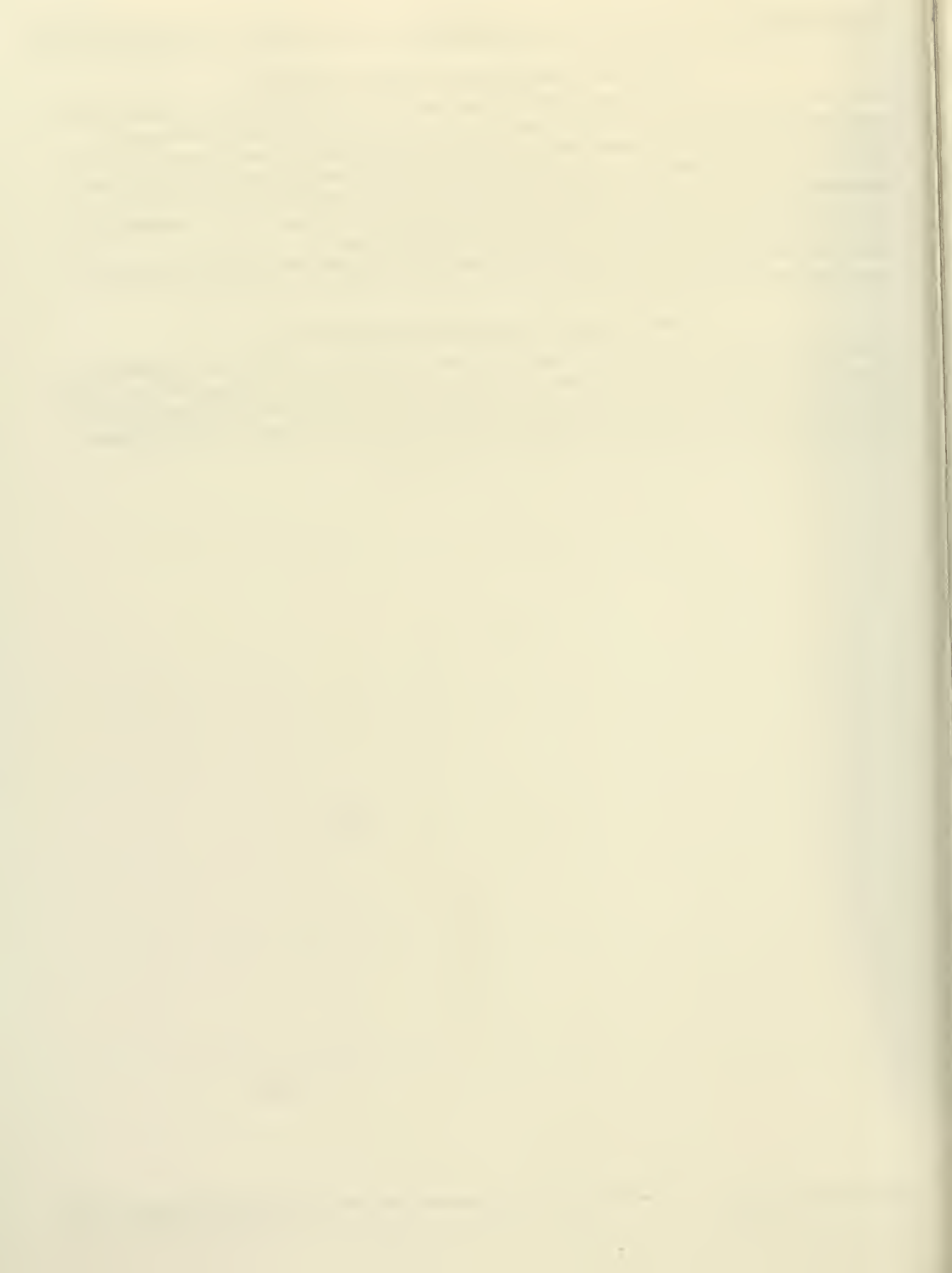
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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!





City and County of San Francisco

Meeting Minutes

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

Government Documents Section
Main Library #41 (2 copies)
ATTN: Michael Sherrod-Flores

Thursday, October 21, 2004

9:00 AM

City Hall, Room 263

Rescheduled Meeting

Members Present: Bevan Dufty, Fiona Ma, Sean Elsbernd.

MEETING CONVENED.

The meeting convened at 9:05 a.m.

DOCUMENTS DEPT.

OCT 26 2004

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

041341 [Accept-Expend Federal Grant] Supervisor Elsbernd

Resolution authorizing the Department of Child Support Services to accept and expend a grant in the amount of \$200,000 from the U.S. Department of Health and Human Services Office of Child Support Enforcement for the Enhanced Parent Involvement Collaboration. (Child Support Services)

9/27/04, RECEIVED AND ASSIGNED to City Services Committee.

10/4/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

Heard in Committee. Speaker: Karen Roye, Department of Child Support Services.

RECOMMENDED..

041344 [Develop and implement an automated immunization and reminder system in San Francisco, as part of a statewide system] Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend grant funds in the amount of \$31,686 from the California Department of Health Services (CDHS) to enable San Francisco to participate in an automated statewide immunization information system and to enter into an agreement for the use of these funds; for the period of July 1, 2004, to June 30, 2005. (Public Health Department)

9/30/04, RECEIVED AND ASSIGNED to City Services Committee.

10/8/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

RECOMMENDED..

041345 [Expand treatment capacity for homeless addicts in San Francisco through residential treatment and service coordination and add two positions]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of \$499,999 for the third year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the homeless addict vocational and educational network (HAVEN), to enter into an agreement for the use of these funds, and to add two new positions not included in the original grant; for the period of September 30, 2004 to September 29, 2005. (Public Health Department)

9/30/04, RECEIVED AND ASSIGNED to City Services Committee.

10/4/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

RECOMMENDED..

041346 [State grant to expand homeless services to the mentally ill]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH, CBHS) to accept retroactively and expend a grant in the amount of \$423,964 from the California Department of Mental Health (CDMH) to expand homeless services to the mentally ill; for the period of July 1, 2004, to June 30, 2005.

9/30/04, RECEIVED AND ASSIGNED to City Services Committee.

10/4/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - Dufty, Ma, Elsbernd

REGULAR AGENDA

041008 [2003-2004 San Francisco Civil Grand Jury Report, San Francisco Sheriff's Department Grievances: A Solution]

Supervisor Dufty

Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report on the Sheriff's Department grievances and solution.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee.

9/23/04, CONTINUED. Heard in Committee. Speakers: Jack L. McNulty, Foreperson, San Francisco Civil Grand Jury; Melinda Mills, Member, San Francisco Civil Grand Jury; Janet Dempsey, UnderSheriff, Sheriff's Department.

Continued to the meeting of October 21, 2004.

Heard in Committee. Speakers: Dustin Daza, Member, 2003-2004 Civil Grand Jury; Undersheriff Janet Dempsey, Sheriff's Department; Bill Bowen, Member, 2002-2003 Civil Grand Jury.

FILED by the following vote:

Ayes: 3 - Dufty, Ma, Elsbernd

SPECIAL ORDER - 10:00 AM**031935 [Pedestrian safety in Visitacion Valley]****Supervisor Maxwell**

Hearing to address pedestrian safety in Visitacion Valley. The Police Department, Department of Parking and Traffic, MUNI, Department of Public Works and other City departments, in addition to neighborhood organizations will be invited to outline their response to pedestrian safety issues plaguing this area and to make recommendations to the Board of Supervisors as to what actions the Board can take to support and augment their efforts.

11/25/03, RECEIVED AND ASSIGNED to City Services Committee.

Heard in Committee. Speakers: Supervisor Sophie Maxwell, Sponsor; Frank Marcowitz, Pedestrian Program Manager, Department of Parking and Traffic; Sgt. Bosch, San Francisco Police Department; Michael Radetsky, MPH, Injury Prevention Planning Coordinator, Department of Public Health; Patrick Rivera, Department of Public Works; Joe Speaks, MTA-MUNI; Peter Strauss, Manager, Service Planning, MUNI; Doris Brumfield, Senior Action Network and Seniors on the Move; Essie Smith; Mrs. Cheung, John King Senior Center; Leroy Ives, resident of Visitacion Valley; Malu Sione, Samoan Community; Michael Montoya; Fran Martin; Peggy da Silva, Director, Walk San Francisco; Bruce Livingston, Executive Director, Senior Action Network.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Elsbernd

Absent: 1 - Ma

SPECIAL ORDER - 2:00 PM**040984 [2003-2004 Civil Grand Jury Report, County Community Schools: Poor Stepchildren of the San Francisco Unified School District]****Supervisor Dufty**

Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report, on the County Community Schools.

7/13/04, RECEIVED AND ASSIGNED to City Services Committee.

7/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

Heard in Committee. Speakers: Dustin Daza, Member, 2003-2004 Civil Grand Jury; John Calder, Member, 2003-2004 Civil Grand Jury; Elois Brooks, Chief Academic Officer, San Francisco Unified School District (SFUSD); Mickey Dantine, Director of County Community Schools, SFUSD; Robert Planthold; Mr. Ratcliffe; Kim-Shree Maufas, Youth, Education & Community Activist, Bayview, Hunter's Point, Potrero Hill and the greater San Francisco Community; David Moroff, Mayor's Office of Criminal Justice; Abdullah Megahed.

FILED by the following vote:

Ayes: 2 - Dufty, Elsbernd

Absent: 1 - Ma

041133 [2003-2004 Civil Grand Jury Report, The More Things Change, The More They Stay the Same: The CCSF and SFUSD are Failing to Address the Educational Needs of the Bayview Hunters Point Community]

Supervisors Dufty, Maxwell

Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report, on the educational needs of the Bayview Hunters Point Community.

8/10/04, RECEIVED AND ASSIGNED to City Services Committee.

10/8/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

Heard in Committee. Speaker: Adele Destro, Assistant Clerk of the Board, Clerk of the Board's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Elsbernd

Absent: 1 - Ma

ADJOURNMENT

The meeting adjourned at 4:40 p.m.



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Duffy, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 28, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

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- 2) Budget Analyst report
- 3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 041129 [Liquor License Transfer, Northeast Corner of Broderick and Oak Streets]
Hearing to consider that transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 2055 McAllister Street to its new location at the Northeast corner of Broderick and Oak Streets (District 5), to James L. Falletti for Falletti & Baldocchi Finer Foods, Inc. dba Falletti Foods, will serve the convenience of the people of the City and County of San Francisco.

8/6/04. RECEIVED AND ASSIGNED to City Services Committee

8/20/04. REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment

9/8/04. RESPONSE RECEIVED. Planning Department recommends approval. ABC license Type 20 is permitted for the Retail Grocery Use, per Section 711.40 of the Planning Code, within the NC-2 Zoning District.

DOCUMENTS DEPT.

OCT 25 2004

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10-25-04 AG-16-817

2. **041100 [Liquor License Transfer, 119 Sacramento Street]**
Hearing to consider that transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 38th and Clement Golf Course to its new location at 119 Sacramento Street (District 3), to David D. Davari for Focaccia Market & Bakery, will serve the convenience of the people of the City and County of San Francisco.
- 9/16/04, RECEIVED AND ASSIGNED to City Services Committee
9/23/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for review and recommendation
10/14/04, RESPONSE RECEIVED. Planning Department recommends approval of Type 20 ABC license per Planning Code Section 218(b)
3. **041305 [Liquor License, 965 Mission Street, Suite 160]**
Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Steve Kahn for Fronterra LLC at the Off-Market Theaters located at 965 Mission Street, Suite 160 (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco
- 9/20/04, RECEIVED AND ASSIGNED to City Services Committee
9/24/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for review and recommendation
10/14/04, RESPONSE RECEIVED. Planning Department recommends approval of Type 42 ABC license per Planning Code Section 221(d)

SPECIAL ORDER - 10:00 AM

4. **041307 [Prohibiting smoking on unenclosed areas of City parks and recreational areas in San Francisco open to the public]**
Supervisor Alioto-Pier
Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes.
- (Fiscal impact.)
- 9/21/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/21/04
9/28/04, SUBMITTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title
9/28/04, RECEIVED AND ASSIGNED to City Services Committee.
10/1/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

ADJOURNMENT

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041336 [Police alarm ordinance; technical changes to billing and remittance requirements for alarm companies; limiting license fee increases to \$5 increments]

Supervisor Ma

Ordinance amending the San Francisco Police Code, by amending Sections 3710.1, 3710.2, 3710.4, and 3720, to: require that alarm companies remit fees collected from customers in a single monthly check; move the billing date for license fees, beginning in 2005, from December 1 to November 1, clarify that the billing and remittance requirements of the Article only apply to those alarm monitoring companies having a direct contractual relationship with the alarm user; clarify that alarm companies shall only be held responsible for the unpaid license fees of their customers where the company has failed to take reasonable steps to collect the fees, and provide a minimum threshold of what constitutes "reasonable steps"; and, limit license fee increases to five-dollar increments. (Emergency Communications Department)

9/23/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 11/5/2004

041350 [Amending and Adding to Section 184.78 of the Public Works Code Regarding Banners]
Supervisors Ma, Duffy

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City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 04, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

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AGENDA CHANGES

OCT 29 2004

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REGULAR AGENDA

10-29-04 A08:57 RCVE

1. **041431 [Provide car seats and information to hard to reach and diverse communities]**
Supervisor Dufty
Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a grant in the amount of \$2,000 from the California Department of Health Services (CDHS), to purchase car/booster seats; for the period of January 12, 2004 through June 4, 2004. (Public Health Department)
10/21/04, RECEIVED AND ASSIGNED to City Services Committee.
2. **041432 [Accept-Expend Federal Grant]**
Supervisor Ma
Resolution authorizing the San Francisco Fire Department (SFFD) to accept and expend a grant in the amount of \$398,548 from the Federal Emergency Management Agency (FEMA) to acquire wildland firefighting protective clothing and equipment. (Fire Department)
10/19/04, RECEIVED AND ASSIGNED to City Services Committee. Grant expiration date: 7-29-05.



3. **041129 [Liquor License Transfer, Northeast Corner of Broderick and Oak Streets]**
Hearing to consider that transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 2055 McAllister Street to its new location at the Northeast corner of Broderick and Oak Streets (District 5), to James L. Falletti for Falletti & Baldocchi Finer Foods, Inc. dba Falletti Foods, will serve the convenience of the people of the City and County of San Francisco.
- 8/6/04, RECEIVED AND ASSIGNED to City Services Committee.
8/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.
9/8/04, RESPONSE RECEIVED. Planning Department recommends approval. ABC License Type 20 is permitted for the Retail Grocery Use, per Section 711.40 of the Planning Code, within the NC-2 Zoning District.
10/28/04, CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department.
Continued to November 4, 2004.
4. **041350 [Amending and Adding to Section 184.78 of the Public Works Code Regarding Banners]**
Supervisors Ma, Dufty
Ordinance amending and adding to Section 184.78 of the Public Works Code make findings as to the purposes served by banners, to create five categories of permitted banners, to prohibit banners in residential districts, to restrict banners in certain neighborhood commercial and residential commercial districts, to require installer name and service phone numbers on all banners, to provide for processing and inspection fees for banner permits, to index those fees, beginning in fiscal year 2005-2006, to the Consumer Price Index, to provide appropriate penalties for violations of Section 184.78, and to provide that bonds may be required to be posted prior to receipt of a banner permit.
- 9/28/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/28/2004.
10/6/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
5. **041308 [Regulating the Distribution of Handbills]**
Supervisor Ma
Ordinance amending Article 5.7 of the Public Works Code by repealing section 184.71, which required persons distributing Handbills to register and pay fees, amending section 184.74 to permit the City to recover costs incurred in cleaning up Handbills distributed in violation of the ordinance and to impose civil penalties for violations, and by renumbering sections 184.71 through 184.77.
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041336 [Police alarm ordinance; technical changes to billing and remittance requirements for alarm companies; limiting license fee increases to \$5 increments]

Supervisor Ma

Ordinance amending the San Francisco Police Code, by amending Sections 3710.1, 3710.2, 3710.4, and 3720, to: require that alarm companies remit fees collected from customers in a single monthly check; move the billing date for license fees, beginning in 2005, from December 1 to November 1; clarify that the billing and remittance requirements of the Article only apply to those alarm monitoring companies having a direct contractual relationship with the alarm user; clarify that alarm companies shall only be held responsible for the unpaid license fees of their customers where the company has failed to take reasonable steps to collect the fees, and provide a minimum threshold of what constitutes "reasonable steps"; and, limit license fee increases to five-dollar increments. (Emergency Communications Department)

9/23/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 11/5/2004.



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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 18, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

DOCUMENTS DEPT.

NOV 10 2004

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Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

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AGENDA CHANGES

REGULAR AGENDA

1. 041441 **[Approval of the Substance Abuse and Crime Prevention Act of 2000 – Implementation Plan]**
 Supervisor Dufty
Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2004-2005. (Public Health Department)

10/22/04, RECEIVED AND ASSIGNED to City Services Committee.

2. 041515 **[Provide children's dental disease prevention services in San Francisco]**
 Supervisor Dufty
Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$30,429 from the California Department of Health Services (CDHS) to provide dental disease prevention services to children in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2004, to June 30, 2005. (Public Health Department)

11/5/04, RECEIVED AND ASSIGNED to City Services Committee.



3. **041519** **[Develop a supplemental HIV/AIDS surveillance system to produce population-based estimates of the characteristics of persons with HIV infection in San Francisco and the care they receive, and add two new position]**

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend grant funds in the amount of \$267,880 from the Centers for Disease Control and Prevention (CDC) to develop a supplemental HIV/AIDS morbidity and risk surveillance system, to enter into an agreement for the use of these funds, and to add two new positions; for the period of September 1, 2004, to May 31, 2005. (Public Health Department)

11/8/04, RECEIVED AND ASSIGNED to City Services Committee.

Note: The Chair intends to entertain a motion to continue consideration of the following item, File 041307, to the December 9, 2004, meeting:

4. **041307** **[Prohibiting smoking on unenclosed areas of City parks and recreational areas in San Francisco open to the public]**

Supervisors Alioto-Pier, Dufty

Ordinance amending the San Francisco Health Code by adding Article 19 1, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, sport or playing field, pier, or other property used for recreational purposes.

(Fiscal impact.)

9/21/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/21/2004.

9/28/04, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

9/28/04, RECEIVED AND ASSIGNED to City Services Committee.

10/1/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

10/28/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Adam Van de Water, Office of the Legislative Analyst, Board of Supervisors; Dr. Mitch Katz, Director, Department of Public Health; Mike Moreland, Acting Superintendent for Community Services, Recreation and Park Department; Captain John Ehrlich, San Francisco Police Department, Park Station; Bob Gordon; Alexandra Hernandez, Co-Chair, San Francisco Tobacco Free Coalition; Karen Strain; Dan Kalb; Debra Newman, Budget Analyst's Office.

(Supervisor Dufty added as a co-sponsor.)

Continued to November 18, 2004.

10/28/04, CONTINUED AS AMENDED.

5. **040561** **[Increasing the penalty for littering and nuisance violations, and providing for rewards for persons providing information leading to collection of penalties]**

Supervisor Sandoval

Ordinance amending the San Francisco Police Code by amending Section 37, amending the San Francisco Health Code by amending Sections 283.1, 287, and 600, and amending the San Francisco Public Works Code by amending Section 174.2, all to increase the maximum administrative penalty for littering, illegal dumping of garbage, and maintaining a nuisance from \$300 to \$1,000, and amending the San Francisco Administrative Code by adding Section 10.100-234, to establish a Public Works Littering and Nuisance Violation Reward Fund, to be used to reward persons who have provided information leading to the collection of those penalties.

7/20/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 8/19/2004



6. **041461 [S.F. Zoo-Keeping Elephants Prohibited]**
 Supervisor Gonzalez
 Ordinance adding Section 5.09 to the Park Code to prohibit the keeping of elephants at the San Francisco Zoo by any City department or contractor.

 10/19/04, RECEIVED AND ASSIGNED to City Services Committee.
7. **041463 [Animal Care & Control - Investigation of complaints at San Francisco Zoo]**
 Supervisor Gonzalez
 Ordinance amending S. F. Health Code Sec. 41.4 to authorize the Animal Care and Control Department to investigate complaints regarding animal care at the San Francisco Zoo and to work with the Recreation and Park Department and the Director of the Zoo to remedy any deficiencies in animal care.

 10/19/04, RECEIVED AND ASSIGNED to City Services Committee.
8. **041398 [Department of Public Health's Response to Bayview Health Crisis]**
 Supervisor Maxwell
 Hearing on the Department of Public Health's response to the health crisis in the City's Bayview Hunters Point neighborhood.

 10/5/04, RECEIVED AND ASSIGNED to City Services Committee.
9. **041336 [Police alarm ordinance; technical changes to billing and remittance requirements for alarm companies; limiting license fee increases to \$5 increments]**
 Supervisor Ma
 Ordinance amending the San Francisco Police Code, by amending Sections 3710.1, 3710.2, 3710.4, and 3720, to: require that alarm companies remit fees collected from customers in a single monthly check; move the billing date for license fees, beginning in 2005, from December 1 to November 1; clarify that the billing and remittance requirements of the Article only apply to those alarm monitoring companies having a direct contractual relationship with the alarm user; clarify that alarm companies shall only be held responsible for the unpaid license fees of their customers where the company has failed to take reasonable steps to collect the fees, and provide a minimum threshold of what constitutes "reasonable steps"; and, limit license fee increases to five-dollar increments. (Emergency Communications Department)

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ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above



LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

041488 [Regulating Computer Rental Businesses] Supervisor Ma

Ordinance adding Article 10.2 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers or renting computer time for purposes of gaming during certain times, requiring supervision, prohibiting loitering, regulating waiting lists, posting hours of operation, and providing for a penalty.

10/25/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 11/25/2004.



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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

November 15, 2004

TO: City Services Committee

FROM: Budget Analyst

DOCUMENTS DEPT.

SUBJECT: November 18, 2004 City Services Committee Meeting

Item 4 - File 04-1307

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Note: This report is based on a substitute ordinance, which was approved and continued on October 28, 2004 by the City Services Committee.

Departments: Recreation and Park Department
Port
Police Department

Item: Ordinance amending the San Francisco Health Code by adding Article 19I, encompassing Sections 1009.80 et. seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of (a) the Recreation and Park Commission or (b) any other City department if the property is a park, square, garden, sport field or playing field, pier or other property used for recreational purposes.

Description: Currently, the City's Health Code prohibits smoking in San Francisco in certain public and private facilities and enclosed areas, including government buildings, restaurants, bars, sports stadiums, child care facilities,

polling places, health and educational facilities, facilities operated by businesses and nonprofit organizations, theaters, aquariums, libraries, museums and convention halls. The proposed ordinance would amend the City's Health Code to prohibit smoking on any unenclosed property in San Francisco that is open to the public and under the jurisdiction of any City department, if the property is a park, square, garden, sport field or playing field, pier, or other property used for recreational purposes, including golf courses. In accordance with the proposed ordinance, each City department with jurisdiction over property that is subject to this ordinance would be responsible for posting signs in appropriate locations to provide public notice that smoking is prohibited.

Violation of these provisions would be considered as an infraction, punishable with a fine not exceeding \$100 for the first violation, \$200 for the second violation, and \$500 for each additional violation within a year. In accordance with the proposed ordinance, any peace officer would have the authority to enforce these provisions (See Comment No. 10). In addition, the fines to be imposed under this proposed ordinance would not preclude other fines related to acts of littering from smoking.

The proposed ordinance also states that the City and County of San Francisco does not assume nor impose on its officers and employees an obligation for breach of which it is liable for money damages to anyone who claims that such breach caused them injury. Mr. Rick Sheinfeld of the City Attorney's Office advises that this provision specifies that there is not a duty on the City regarding smoking that would enable anyone to successfully sue the City for damages based on the City's nonenforcement of the provisions contained in this proposed ordinance.

Comments:

1. The subject ordinance provides that the provisions contained in this proposed ordinance are not intended to change the provisions of Section 1009.22(b) of the City's Health Code regulating smoking in public sports stadiums. Currently, smoking is prohibited at Monster Park (Candlestick) except in (a) concourses and ramp

areas outside seating areas, (b) private suites and corridors to private suites, and (c) areas designated for parking.

2. The proposed ordinance specifically states that the provisions of this ordinance do not apply to playgrounds or tot lot sandbox areas, because California Health and Safety Code Section 104495 already prohibits smoking or disposing of any tobacco-related products within 25 feet of such areas. Violations of this State Code Section are considered infractions, punishable with a fine of \$250. Mr. Mike Morlin of the Recreation and Park Department (RPD) advises that RPD has already posted no smoking signs in these areas.

The subject ordinance also states that the proposed no smoking provisions would not apply in any circumstances where Federal or State law regulates smoking, if the Federal or State law preempts local regulation or if the Federal or State law is more restrictive.

3. Ms. Mary Tienken of the RPD advises that RPD has 209 parks, squares, gardens, sport fields or playing fields, golf courses or other properties used for recreational purposes where the proposed no smoking provisions would apply. However, Ms. Tienken advises that the size of each of the RPD's facilities varies considerably, such that the number of no smoking signs required to be posted to adequately enforce the subject proposed smoking regulations will also vary considerably. For example, Ms. Tienken reports that one of the 209 parks would be Golden Gate Park, at which Ms. Tienken reports that there are at least 50 separate facilities, where signs would be required to be posted. Including 50 facilities for Golden Gate Park, Ms. Tienken estimates a total of approximately 259 RPD facilities are applicable to the proposed ordinance.

4. Assuming approximately four entry points per facility, at each of 259 facilities, RPD estimates that approximately 1,036 no smoking signs would need to be posted. Ms. Tienken advises that currently aluminum, graffiti-resistant signs cost approximately \$80 each. Graffiti-resistant signs generally permit graffiti to be

easily removed, without damaging the sign. Installation of each sign ranges from \$80, if the sign can be affixed to an existing wall or fence, to \$160 if the sign needs to be separately mounted on a post. Assuming the average cost per sign and installation is \$200 (\$80 for sign + \$120 for installation), the total estimated one-time cost to install the required no smoking signs would be approximately \$207,200 ($\$200 \times 1,036$ signs).

Ms. Mary King Gorky of RPD advises that these additional one-time costs were not planned or anticipated by RPD, such that the Department would either need to use existing General Fund facilities maintenance or Capital Program funds to pay for these additional costs. However, Ms. Gorky advises that both the RPD's facilities maintenance and Capital Program funds are already underfunded.

5. Ms. Tienken also advises that RPD would need to assign approximately one-fourth of an additional painter's time (\$18,833) to remove graffiti from these 1,036 new signs, and RPD will likely need to replace approximately two percent of the estimated 1,036 signs, or 21 signs per year ($21 \text{ signs} \times \$160 \text{ per sign} = \$3,360$). Therefore, the total annual maintenance costs for these additional 1,036 signs would be approximately \$22,193. Ms. Gorky advises that such costs would need to be funded with additional facilities maintenance monies.

6. Ms. Gorky also reports that RPD receives approximately \$3,500,000 of revenues annually from renting RPD facilities to the public, including the rental of picnic areas in various parks, rental of various indoor and outdoor facilities for weddings and the rental of athletic facilities and fields for sporting events. Ms. Gorky advises that the proposed ordinance is likely to have a negative impact on these annual \$3,500,000 of revenues, if the public decides not to rent RPD facilities because of the proposed prohibition on smoking. However, as of the writing of this report, Ms. Gorky could not estimate the amount of such reduced revenues.

7. Ms. Jaci Fong of RPD reports that RPD receives approximately \$9,400,000 of annual revenue from the City's public golf courses. Ms. Fong further advises that the City has entered into an agreement to hold the PGA American Express Championship at Harding Park's Golf Course on October 3 to 9, 2005. According to Ms. Fong, based on existing agreements, this PGA Championship golfing event will result in direct revenues of \$1,000,000 to RPD and is anticipated to result in additional positive fiscal impacts of up to \$50 million on the San Francisco Bay Area. According to the proposed ordinance, smoking would be prohibited on the City's public golf courses.

Mr. Steve Schroeder of Kemper Sports Management Company, which has an existing contract to manage the City's golf courses, estimates that up to 30 to 40 percent of the golfers that use the City's golf courses smoke. Mr. Schroeder advises that prohibiting smoking on the City's golf courses could have a significant reduction on City revenues, if fewer golfers were to use the City's golf courses because of not being able to smoke. However, the amount of such reduced revenues cannot be estimated at this time.

8. Mr. Morlin estimates that there would be a significant reduction in the amount of litter from fewer cigarette butts in the City's parks, if the proposed ordinance is approved. However, Mr. Morlin advises that it is difficult to estimate any real cost savings to the Recreation and Park Department that would result from such reduced litter since positions would not be deleted.

9. Ms. Tina Olson of the Port reports that the Port has eight public access piers, which would need to comply with the subject no smoking ordinance. Assuming two signs would be required at each of the Port's eight piers, or a total of 16 signs, and based on the above noted average of \$200 per sign for equipment and installation costs, the Port estimates a one-time direct expenditure of approximately \$3,200. In addition, Ms. Olson advises that the ongoing maintenance costs should be minor and that both the one-time and ongoing maintenance costs could be absorbed in the Port's annual operating budget.

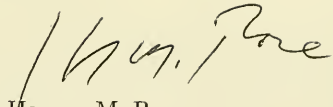
10. In accordance with the proposed ordinance, any peace officer would have the authority to enforce the no smoking provisions. According to Mr. Sheinfield, in accordance with Section 830.31 of the State Penal Code, peace officers specifically refers to Police officers, Sheriff's deputies and park rangers. Commander David Shinn of the Police Department advises that enforcing the proposed ordinance should not result in additional incremental costs for the Police Department, assuming there are not a significant number of new calls for service. It is not likely that Sheriff's deputies, who are primarily responsible for operating the jails in San Francisco, would be responsible for enforcement of these provisions in San Francisco. Mr. Sheinfield reports that it is unclear whether RPD's Park Patrol Officers would be able to enforce the proposed ordinance.

Mr. Morlin advises that RPD currently has seven 8208 Park Patrol Officers and one 8210 Head Park Patrol Officer that patrol and enforce regulations in the parks. According to Mr. Morlin, these RPD Patrol Officers currently issue various citations, including littering and parking infractions, such that there should not be any additional incremental costs for these same RPD Patrol Officers to similarly be responsible for enforcing the proposed ordinance. Therefore, the Budget Analyst recommends that the proposed ordinance be amended to specifically designate that RPD's Park Patrol Officers can also enforce the proposed ordinance.

Recommendations:

1. In accordance with Comment No. 10, amend the proposed ordinance to specifically designate that, in addition to peace officers, RPD's Park Patrol Officers can also enforce the proposed ordinance.
2. Approval of the proposed ordinance, as amended, is a policy matter for the Board of Supervisors.

Memo to City Services Committee
November 18, 2004 City Services Committee Meeting

A handwritten signature in dark ink, appearing to read "Harvey M. Rose". The signature is fluid and cursive, with the first name "Harvey" and last name "Rose" clearly distinguishable.

Harvey M. Rose

cc: Supervisor Dufty
Supervisor Ma
Supervisor Elsbernd
President Gonzalez
Supervisor Alioto-Pier
Supervisor Ammiano
Supervisor Daly
Supervisor Maxwell
Supervisor McGoldrick
Supervisor Peskin
Supervisor Sandoval
Clerk of the Board
Controller
Katie Petrucione
Ted Lakey
Cheryl Adams





City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson

Thursday, December 02, 2004

6:00 PM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Services Committee on Thursday, December 2, 2004, at 9:30 a.m. HAS BEEN RESCHEDULED TO Thursday, December 2, 2004, at 6:00 p.m.

Note: Each item on the Consent or Regular agenda may include the following documents:

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DOCUMENTS DEPT.

AGENDA CHANGES

NOV 30 2004

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REGULAR AGENDA

11-30-04 10:16 AM

1. 041398 [Department of Public Health's Response to Bayview Health Crisis]
Supervisor Maxwell
Hearing on the Department of Public Health's response to the health crisis in the City's Bayview Hunters Point neighborhood.

10/5/04, RECEIVED AND ASSIGNED to City Services Committee.

11/8/04, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2. 041133 [2003-2004 Civil Grand Jury Report, The More Things Change, The More They Stay the Same: The CCSF and SFUSD are Failing to Address the Educational Needs of the Bayview Hunters Point Community]
Supervisors Dufty, Maxwell
Hearing to consider the recommendations of the 2003-2004 San Francisco Civil Grand Jury report, on the educational needs of the Bayview Hunters Point Community.
- 8/10/04, RECEIVED AND ASSIGNED to City Services Committee.
10/8/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
10/21/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Adele Destro, Assistant Clerk of the Board, Clerk of the Board's Office.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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- 041577 [Clarifications and Technical Corrections to Work Practices Program for Lead-Based Paint Disturbance and Removal]
Supervisor Peskin
Ordinance amending Section 3407 et seq., to amend the definitions of Clearance Inspection, Containment and Barrier Systems, and Prohibited Practices; to clarify scope of prohibitions on the removal or disturbance of lead-based paint; to specify the type of covering required prevent contamination by lead debris; to specify where signs noticing lead work must be posted, to make further minor technical corrections to the work practices program for lead-based paint disturbance and removal; and to make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.
- 11/16/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 12/16/2004.

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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, December 09, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

DEC - 6 2004

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12-06-04 12:12

1. 041581 [Accept - Expend State Grant] Supervisors Dufty, Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of \$38,014 from the State Board of Corrections (BOC), from funds made available under the Juvenile Justice and Delinquency Prevention Act of 1974 ("Federal Juvenile Justice Challenge Funds") for developing and adopting policies and programs to provide basic health, mental health, and appropriate education services, including special education, for youth in the juvenile justice system.

11/16/04, REFERRED TO DEPARTMENT, Referred to Youth Commission for comment and recommendation.

11/16/04, RECEIVED AND ASSIGNED to City Services Committee.

2. 041587 **[SFHIV Vaccine Clinical Trials Network, Year 2004 to 2005, and add 0.25 of a New Position to the Year 5 Budget]**

Supervisors Duffy, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$481,758 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the fifth year of the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN) and to add 0.25 of a new position not included in the original agreement; for the period of June 1, 2004 to May 31, 2005.

11/16/04, RECEIVED AND ASSIGNED to City Services Committee.

3. 041160 **[Liquor License, 371-373 Broadway]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to David Seto for Seto Enterprises Inc., located at 371-373 Broadway (District 3), will serve the convenience of the people of the City and County of San Francisco.

8/10/04, RECEIVED AND ASSIGNED to City Services Committee. (9/28/04 - Applicant to withdraw request for liquor license, per Inspector Richard McNaughton.)

(11/5/04 - Applicant, Mr. David Seto, requested by telephone that his liquor license be considered on December 9.)

8/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

9/8/04, RESPONSE RECEIVED. Planning Department recommends approval; Type 47 ABC license permitted as continuation of previous license per Planning Code Section 714.41.

4. 041307 **[Prohibiting smoking on unenclosed areas of City parks and recreational areas in San Francisco open to the public]**

Supervisors Alioto-Pier, Duffy

Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, sport or playing field, pier, or other property used for recreational purposes.

(Fiscal impact.)

9/21/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/21/2004.

9/28/04, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

9/28/04, RECEIVED AND ASSIGNED to City Services Committee.

10/1/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

10/28/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Adam Van de Water, Office of the Legislative Analyst, Board of Supervisors; Dr. Mitch Katz, Director, Department of Public Health; Mike Moreland, Acting Superintendent for Community Services, Recreation and Park Department; Captain John Ehrlich, San Francisco Police Department, Park Station; Bob Gordon; Alexandra Hernandez, Co-Chair, San Francisco Tobacco Free Coalition; Karen Strain; Dan Kalb; Debra Newman, Budget Analyst's Office.

(Supervisor Duffy added as a co-sponsor.)

Continued to November 18, 2004.

10/28/04, CONTINUED AS AMENDED.

11/18/04, CONTINUED. Speakers: None.

Continued to December 9, 2004.

5. **041350 [Amending and Adding to Section 184.78 of the Public Works Code Regarding Banners]
 Supervisors Ma, Dufty**

Ordinance amending and adding to Section 184.78 of the Public Works Code make findings as to the purposes served by banners, to create five categories of permitted banners, to prohibit banners in residential districts, to restrict banners in certain neighborhood commercial and residential commercial districts, to require installer name and service phone numbers on all banners, to provide for processing and inspection fees for banner permits, to index those fees, beginning in fiscal year 2005-2006, to the Consumer Price Index, to provide appropriate penalties for violations of Section 184.78, and to provide that bonds may be required to be posted prior to receipt of a banner permit.

9/28/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/28/2004

10/6/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

10/21/04, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

10/29/04, RESPONSE RECEIVED. Planning Department advised that ordinance is covered by prior General Rule Exclusion from Environmental Review, Case No. 2003.0105E, published February 26, 2003

11/4/04, CONTINUED. Heard in Committee. Speakers: Nick Elsner, Department of Public Works; Cindy Grzanowski, San Francisco Symphony; Sarah Owsowitz, Deputy City Attorney; DeeDee Wortman, Executive Director, San Francisco Beautiful; Bert Palacchi; Ralph Borrmann, Bay Area Air District; Milo Hankey, San Francisco Beautiful; Jamie Callan; Ellen Davis.

Continued to December 9, 2004.

6. **041188 [African American Children in Foster Care]
 Supervisor Maxwell**

Hearing to review nine recommendations from a report on the overrepresentation of African American children in foster care, to be issued by the San Francisco Disproportionality Project on September 17, 2004.

8/17/04, RECEIVED AND ASSIGNED to City Services Committee.

10/4/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

7. **041470 [Services to Families with Children Exposed to Violence]
 Supervisor Ma**

Hearing to review and discuss San Francisco's strategy for improving systems, developing policy, and delivering coordinated services to families with children exposed to violence.

10/19/04, RECEIVED AND ASSIGNED to City Services Committee.

11/16/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

8. **041469 [Water Delivery System in the Event of an Earthquake]
 Supervisors Ma, Dufty**

Hearing to review and discuss the delivery system of our water in the event of an earthquake.

10/19/04, RECEIVED AND ASSIGNED to City Services Committee.

9. 041488 [Regulating Computer Rental Businesses]**Supervisor Ma**

Ordinance adding Article 10.2 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers or renting computer time for purposes of gaming during certain times, requiring supervision, prohibiting loitering, regulating waiting lists, posting hours of operation, and providing for a penalty.

10/25/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 11/25/2004.

11/16/04, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for comment and recommendation.

10. 041464 [Grattan Park]**Supervisor Gonzalez**

Resolution urging the Recreation and Park Department to designate Grattan Park as a 'Mixed Use' park, creating an area for a dog run which will not interfere with soccer games and posting signs that will designate boundaries for both uses.

10/19/04, RECEIVED AND ASSIGNED to City Services Committee.

11/16/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

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There are no items now pending under the 30-day rule.

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IMPORTANT HEARING NOTICE!!!



CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

December 2, 2004

TO: ≡City Services Committee

FROM: ≡Budget Analyst

DOCUMENTS DEPT.

SUBJECT: December 9, 2004 City Services Committee Meeting

DEC - 8 2004

Item 4 - File 04-1307

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Note: This report is based on a substitute ordinance, which was approved and continued on October 28, 2004 and November 18, 2004 by the City Services Committee.

Departments: Recreation and Park Department
Port
Police Department

Item: Ordinance amending the San Francisco Health Code by adding Article 19I, encompassing Sections 1009.80 et. seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of (a) the Recreation and Park Commission or (b) any other City department if the property is a park, square, garden, sport field or playing field, pier or other property used for recreational purposes.

Description: Currently, the City's Health Code prohibits smoking in San Francisco in certain public and private facilities and enclosed areas, including government buildings, restaurants, bars, sports stadiums, child care facilities.

polling places, health and educational facilities, facilities operated by businesses and nonprofit organizations, theaters, aquariums, libraries, museums and convention halls. The proposed ordinance would amend the City's Health Code to prohibit smoking on any unenclosed property in San Francisco that is open to the public and under the jurisdiction of any City department, if the property is a park, square, garden, sport field or playing field, pier, or other property used for recreational purposes, including golf courses. In accordance with the proposed ordinance, each City department with jurisdiction over property that is subject to this ordinance would be responsible for posting signs in appropriate locations to provide public notice that smoking is prohibited.

Violation of these provisions would be considered as an infraction, punishable with a fine not exceeding \$100 for the first violation, \$200 for the second violation, and \$500 for each additional violation within a year. In accordance with the proposed ordinance, any peace officer would have the authority to enforce these provisions (See Comment No. 10). In addition, the fines to be imposed under this proposed ordinance would not preclude other fines related to acts of littering from smoking.

The proposed ordinance also states that the City and County of San Francisco does not assume nor impose on its officers and employees an obligation for breach of which it is liable for money damages to anyone who claims that such breach caused them injury. Mr. Rick Sheinfeld of the City Attorney's Office advises that this provision specifies that there is not a duty on the City regarding smoking that would enable anyone to successfully sue the City for damages based on the City's nonenforcement of the provisions contained in this proposed ordinance.

Comments:

1. The subject ordinance provides that the provisions contained in this proposed ordinance are not intended to change the provisions of Section 1009.22(b) of the City's Health Code regulating smoking in public sports stadiums. Currently, smoking is prohibited at Monster Park (Candlestick) except in (a) concourses and ramp

areas outside seating areas, (b) private suites and corridors to private suites, and (c) areas designated for parking.

2. The proposed ordinance specifically states that the provisions of this ordinance do not apply to playgrounds or tot lot sandbox areas, because California Health and Safety Code Section 104495 already prohibits smoking or disposing of any tobacco-related products within 25 feet of such areas. Violations of this State Code Section are considered infractions, punishable with a fine of \$250. Mr. Mike Morlin of the Recreation and Park Department (RPD) advises that RPD has already posted no smoking signs in these areas.

The subject ordinance also states that the proposed no smoking provisions would not apply in any circumstances where Federal or State law regulates smoking, if the Federal or State law preempts local regulation or if the Federal or State law is more restrictive.

3. Ms. Mary Tienken of the RPD advises that RPD has 209 parks, squares, gardens, sport fields or playing fields, golf courses or other properties used for recreational purposes where the proposed no smoking provisions would apply. However, Ms. Tienken advises that the size of each of the RPD's facilities varies considerably, such that the number of no smoking signs required to be posted to adequately enforce the subject proposed smoking regulations will also vary considerably. For example, Ms. Tienken reports that one of the 209 parks would be Golden Gate Park, at which Ms. Tienken reports that there are at least 50 separate facilities, where signs would be required to be posted. Including 50 facilities for Golden Gate Park, Ms. Tienken estimates a total of approximately 259 RPD facilities are applicable to the proposed ordinance.

4. Assuming approximately four entry points per facility, at each of 259 facilities, RPD estimates that approximately 1,036 no smoking signs would need to be posted. Ms. Tienken advises that currently aluminum, graffiti-resistant signs cost approximately \$80 each. Graffiti-resistant signs generally permit graffiti to be

easily removed, without damaging the sign. Installation of each sign ranges from \$80, if the sign can be affixed to an existing wall or fence, to \$160 if the sign needs to be separately mounted on a post. Assuming the average cost per sign and installation is \$200 (\$80 for sign + \$120 for installation), the total estimated one-time cost to install the required no smoking signs would be approximately \$207,200 (\$200 x 1,036 signs).

Ms. Mary King Gorky of RPD advises that these additional one-time costs were not planned or anticipated by RPD, such that the Department would either need to use existing General Fund facilities maintenance or Capital Program funds to pay for these additional costs. However, Ms. Gorky advises that both the RPD's facilities maintenance and Capital Program funds are already underfunded.

5. Ms. Tienken also advises that RPD would need to assign approximately one-fourth of an additional painter's time (\$18,833) to remove graffiti from these 1,036 new signs, and RPD will likely need to replace approximately two percent of the estimated 1,036 signs, or 21 signs per year (21 signs x \$160 per sign = \$3,360). Therefore, the total annual maintenance costs for these additional 1,036 signs would be approximately \$22,193. Ms. Gorky advises that such costs would need to be funded with additional facilities maintenance monies.

6. Ms. Gorky also reports that RPD receives approximately \$3,500,000 of revenues annually from renting RPD facilities to the public, including the rental of picnic areas in various parks, rental of various indoor and outdoor facilities for weddings and the rental of athletic facilities and fields for sporting events. Ms. Gorky advises that the proposed ordinance is likely to have a negative impact on these annual \$3,500,000 of revenues, if the public decides not to rent RPD facilities because of the proposed prohibition on smoking. However, as of the writing of this report, Ms. Gorky could not estimate the amount of such reduced revenues.

7. Ms. Jaci Fong of RPD reports that RPD receives approximately \$9,400,000 of annual revenue from the City's public golf courses. Ms. Fong further advises that the City has entered into an agreement to hold the PGA American Express Championship at Harding Park's Golf Course on October 3 to 9, 2005. According to Ms. Fong, based on existing agreements, this PGA Championship golfing event will result in direct revenues of \$500,000 to RPD and an additional \$500,000 to First Tee of San Francisco, a non-profit organization, that works with the City to introduce children from all socioeconomic backgrounds to the game of golf. Ms. Fong reports that this PGA Championship event is also anticipated to result in additional positive fiscal impacts of up to \$50 million on the San Francisco Bay Area. According to the proposed ordinance, smoking would be prohibited on the City's public golf courses.

Mr. Steve Schroeder of Kemper Sports Management Company, which has an existing contract to manage the City's golf courses, estimates that up to 30 to 40 percent of the golfers that use the City's golf courses smoke. Mr. Schroeder advises that prohibiting smoking on the City's golf courses could have a significant reduction on City revenues, if fewer golfers were to use the City's golf courses because of not being able to smoke. However, the amount of such reduced revenues cannot be estimated at this time.

The Office of the Sponsor of the proposed ordinance advises that an amendment will be introduced at the December 9, 2004 City Services Committee Meeting to exempt golf courses from the proposed no smoking provisions.

8. Mr. Morlin estimates that there would be a significant reduction in the amount of litter from fewer cigarette butts in the City's parks, if the proposed ordinance is approved. However, Mr. Morlin advises that it is difficult to estimate any real cost savings to the Recreation and Park Department that would result from such reduced litter since positions would not be deleted.

9. The Office of the Sponsor of the proposed ordinance advises that an amendment will be introduced at the December 9, 2004 City Services Committee Meeting to clarify that the proposed no smoking provisions would not apply to piers primarily used for commercial purposes (e.g., Pier 39). Ms. Tina Olson of the Port reports that, excluding commercial public piers, the Port has eight public access piers, which would need to comply with the subject no smoking ordinance. Assuming two signs would be required at each of the Port's eight piers, or a total of 16 signs, and based on the above noted average of \$200 per sign for equipment and installation costs, the Port estimates a one-time direct expenditure of approximately \$3,200. In addition, Ms. Olson advises that the ongoing maintenance costs should be minor and that both the one-time and ongoing maintenance costs could be absorbed in the Port's annual operating budget.

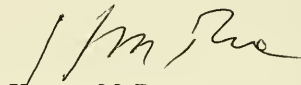
10. In accordance with the proposed ordinance, any peace officer would have the authority to enforce the no smoking provisions. According to Mr. Sheinfield, in accordance with Section 830.31 of the State Penal Code, peace officers specifically refers to Police officers, Sheriff's deputies and park rangers. Commander David Shinn of the Police Department advises that enforcing the proposed ordinance should not result in additional incremental costs for the Police Department, assuming there are not a significant number of new calls for service. It is not likely that Sheriff's deputies, who are primarily responsible for operating the jails in San Francisco, would be responsible for enforcement of these provisions in San Francisco. Mr. Morlin advises that RPD currently has seven 8208 Park Patrol Officers and one 8210 Supervisor Park Patrol Officer that patrol and enforce regulations in the parks. According to Mr. Morlin, these RPD Patrol Officers currently issue various citations, including littering and parking infractions, such that there should not be any additional incremental costs for these same RPD Patrol Officers to similarly be responsible for enforcing the proposed ordinance.

The Office of the Sponsor of the proposed ordinance advises that an amendment will be introduced at the December 9, 2004 City Services Committee Meeting to

clarify that RPD's Park Patrol Officers would be able to enforce the proposed ordinance.

Recommendations: As noted in Comments 7, 9 and 10 above, the Office of the Sponsor of the proposed ordinance advises that an amendment will be introduced at the December 9, 2004 City Services Committee Meeting to (a) exempt golf courses from the proposed no smoking provisions, (b) clarify that the proposed no smoking provisions would not apply to piers primarily used for commercial purposes, and (c) clarify that, in addition to peace officers, RPD's Park Patrol Officers can also enforce the proposed ordinance.

Approval of the proposed ordinance, as amended, is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Dufty
Supervisor Ma
Supervisor Elsbernd
President Gonzalez
Supervisor Alioto-Pier
Supervisor Ammiano
Supervisor Daly
Supervisor Maxwell
Supervisor McGoldrick
Supervisor Peskin
Supervisor Sandoval
Clerk of the Board
Controller
Katie Petrucione
Ted Lakey
Cheryl Adams



City and County of San Francisco
Meeting Agenda
City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Government Documents Section
Main Library #41 (2 copies)
ATTN: Michael Sherrod-Flores

Clerk: Gail Johnson

Thursday, December 16, 2004

9:30 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

DEC 15 2004

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

12-15-04 A10-21 RLV

1. 041651 [Expand treatment capacity for methamphetamine abuse in San Francisco]
Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend grant funds in the amount of \$497,910 from the Center for Substance Abuse Treatment/Substance Abuse and Mental Health Services (CSAT/SAMHSA) to expand treatment capacity for methamphetamine abuse in San Francisco and to enter into an agreement for the use of these funds; for the period of September 30, 2004, to September 29, 2005. (Public Health Department)

12/2/04, RECEIVED AND ASSIGNED to City Services Committee.

2. **041658 [Contract funds to support sustainable school-based health care]**
Resolution authorizing the San Francisco Department of Public Health, Balboa Teen Health Center, Community Health Programs for Youth (SFDPH), to enter retroactively into an agreement with Public Health Institute, California School Health Centers Association (PHI/CSHC) the primary contractor, and expend funds in the amount of \$18,820 to support advocacy at the local, state, and national levels for sustainable school-based health care; for the period of August 1, 2004 to July 31, 2005. (Public Health Department)

12/3/04, RECEIVED AND ASSIGNED to City Services Committee.
12/8/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
3. **041698 [Accept-Expend Federal Grant – Special Emphasis Victim Assistance Program - Homicide] Supervisors Maxwell, Dufty**
Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$110,000 through the California Governor's Office of Emergency Services, Criminal Justice Programs Division, for the operation of a program entitled "Special Emphasis Victim Assistance Program—Homicide."

12/7/04, RECEIVED AND ASSIGNED to City Services Committee.
4. **041696 [Accept-Expend Federal Grant] Supervisors Elsbernd, Dufty**
Resolution Authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the U.S. Department of Justice – Office of Community Oriented Policing for a project entitled "U.S. Department of Justice – Universal Hiring Program."

12/7/04, RECEIVED AND ASSIGNED to City Services Committee.
5. **041697 [Accept-Expend Federal Grant – Special Emphasis Victim Assistance Program: Elder Abuse] Supervisor Peskin**
Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$110,000 through the California Governor's Office of Emergency Services, Criminal Justice Programs Division, for the operation of a program entitled "Special Emphasis Victim Assistance Program: Elder Abuse."

12/7/04, RECEIVED AND ASSIGNED to City Services Committee.

REGULAR AGENDA

6. 041160 [Liquor License, 371-373 Broadway]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to David Seto for Seto Enterprises Inc., located at 371-373 Broadway (District 3), will serve the convenience of the people of the City and County of San Francisco.

8/10/04, RECEIVED AND ASSIGNED to City Services Committee. (9/28/04 - Applicant to withdraw request for liquor license, per Inspector Richard McNaughton.)

(11/5/04 - Applicant, Mr. David Seto, requested by telephone that his request for liquor license be considered on December 9.)

8/20/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

9/8/04, RESPONSE RECEIVED. Planning Department recommends approval; Type 47 ABC license permitted as continuation of previous license per Planning Code Section 714.41.

12/9/04, RESPONSE RECEIVED. Police Department recommends disapproval of request for liquor license request.

12/9/04, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department, Vice Crimes Division; Theodore Lakey, Deputy City Attorney; David Seto (applicant); Mrs. Seto; Daisy; Mark Bruno, North Beach Merchants Association.

Continued to December 16, 2004.

7. 041529 [Liquor License Transfer, 699 Third Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 681 Third Street to 699 Third Street (District 6), to Joseph Kim dba Third & Townsend Corner Store, will serve the convenience of the people of the City and County of San Francisco.

11/12/04, RECEIVED AND ASSIGNED to City Services Committee.

11/16/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

12/6/04, RESPONSE RECEIVED. Planning Department recommends approval of liquor transfer.

8. 041608 [Liquor License - Ferry Building Marketplace, Unit 33, The Embarcadero]

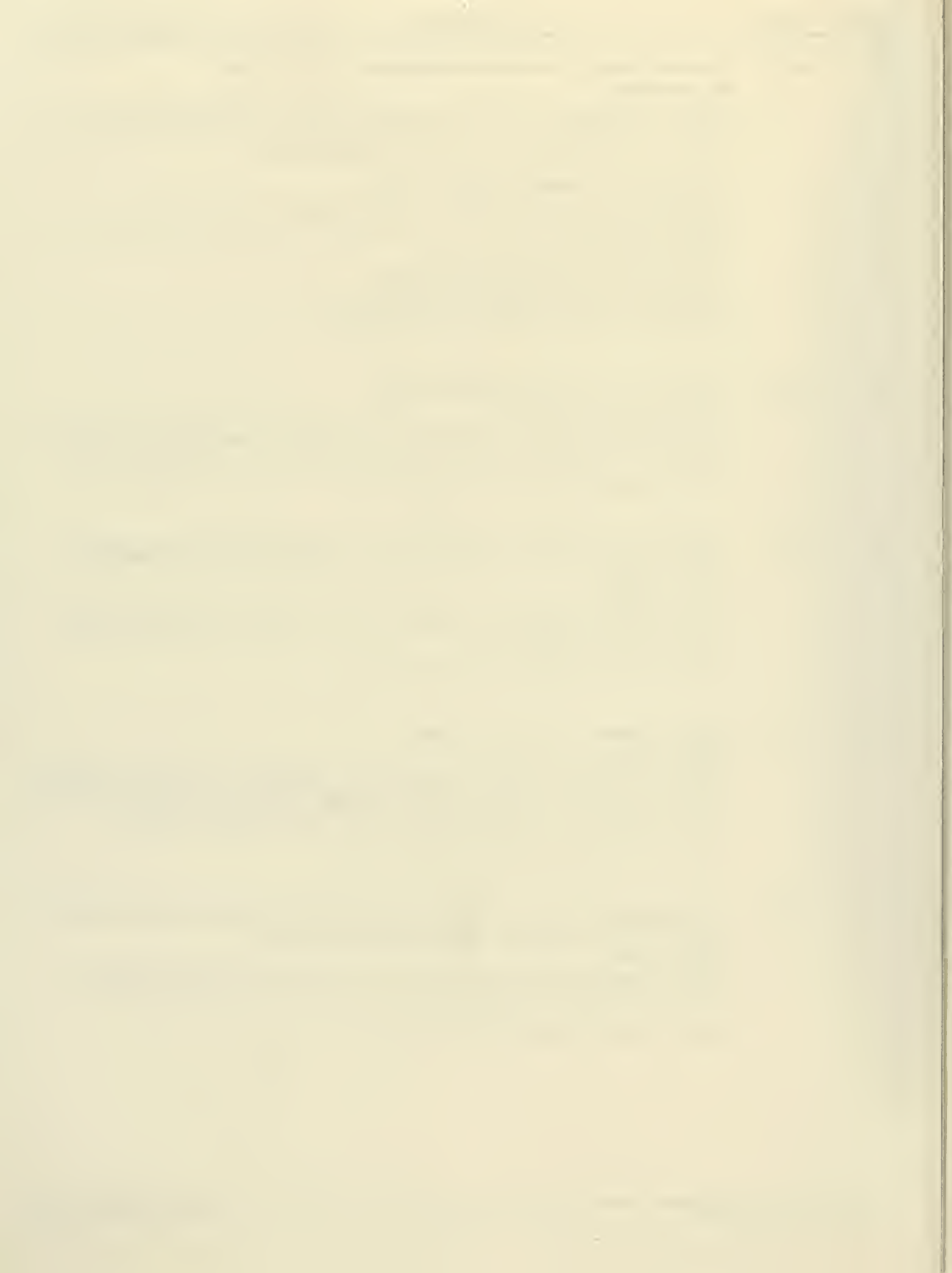
Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 355 Bayshore Boulevard to Ferry Building Marketplace, Unit 33, The Embarcadero, and the issuance of a Type 42 on-sale beer and wine public premises license at the same location to Jennifer M. Campbell for I Preferiti Di Borianna Montepulciano LLC, will serve the convenience of the people of the City and County of San Francisco.

11/18/04, RECEIVED AND ASSIGNED to City Services Committee.

11/19/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

12/2/04, RESPONSE RECEIVED. Planning Department recommends approval; Type 42 ABC license permitted per Planning Code Section 218(b).

9. **040213** **[Community Audit for the Southeast neighborhoods in San Francisco]**
 Supervisor Dufty
 Resolution requesting the City Controller to initiate a Community Audit addressing needs in the Southeast sector, to consider, document and evaluate community needs as well as do an assessment of community benefit programs, City services and City-funded programs.
- 2/10/04, RECEIVED AND ASSIGNED to City Services Committee.
3/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.
7/15/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Peg Stevenson, Controller's Office.
7/15/04: Amendment of the Whole Bearing New Title.
7/15/04, CONTINUED. Continued to the August 5, 2004 meeting.
7/27/04: Controller's Office notified of August 5, 2004 City Services Committee meeting.
8/5/04, CONTINUED. Speakers: None. Continued to August 12, 2004.
8/12/04, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
10. **040559** **[Waiver of payment for additional police services]**
 Supervisors Maxwell, Dufty
 Ordinance waiving payment of additional police services incurred by Black Diamond Dynasty for the production of the 2002 Juneteenth Festival pursuant to Article 10B.2 of the Administrative Code.
- 7/20/04, RECEIVED AND ASSIGNED to City Services Committee.
11. **041676** **[Needs and concerns of San Francisco's growing Gay, Lesbian, Bisexual and Transgender Senior populations]**
 Supervisor Dufty
 Hearing regarding the needs and concerns of San Francisco's growing Gay, Lesbian, Bisexual and Transgender Senior populations.
- 12/7/04, RECEIVED AND ASSIGNED to City Services Committee.
12. **041494** **[Humane Treatment of all Companion Dogs]**
 Supervisor Dufty
 Ordinance amending the San Francisco Health Code by amending sections 41.12 and 41.13 to insure the humane treatment of all companion dogs including sentry and guard dogs throughout the City and County of San Francisco by instituting shelter, water, feeding and confinement standards.
- 10/26/04, RECEIVED AND ASSIGNED to City Services Committee.
13. **041554** **[Amending Health Code Section 42.3 to authorize hearing officer to prohibit owner of a dog declared vicious and dangerous from owning dogs for three years]**
 Supervisor Dufty
 Ordinance amending San Francisco Health Code Section 42.3, to add the authority of a hearing officer to prohibit the owner of a vicious dog from owning dogs for a period of three years.
- 11/2/04, RECEIVED AND ASSIGNED to City Services Committee.



14. 041555 **[Creating requirement to exchange identification information when dog involved in bite of human or animal]**
Supervisor Duffy
Ordinance amending San Francisco Health Code by adding Section 39 to create requirement of exchange of identification and rabies information after a dog bites a human or animal and by amending Section 41.11 by moving requirement of dog bite reporting to Section 39.
11/2/04, RECEIVED AND ASSIGNED to City Services Committee.
15. 041683 **[Automatic External Defibrillators]**
Supervisor Daly
Hearing to review the Legislative Analyst Report "Local Government Programs for siting Automatic External Defibrillators (AED) in Public Spaces," and to discuss plans for siting AED's in San Francisco with special emphasis on access to AED's in public buildings and settings.
12/7/04, RECEIVED AND ASSIGNED to City Services Committee. Sponsor requests this item be scheduled for consideration at the December 16, 2004 meeting.
16. 041311 **[Volunteers in Medicine Health Clinics]**
Supervisor Alioto-Pier
Hearing on establishing free medical clinics in San Francisco for the working uninsured through Volunteers in Medicine, a nonprofit organization that provides medical care to the working uninsured using volunteer retired physicians, nurses, dentists and other healthcare professionals.
9/21/04, RECEIVED AND ASSIGNED to City Services Committee.
17. 041488 **[Regulating Computer Rental Businesses]**
Supervisor Ma
Ordinance adding Article 10.2 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers or renting computer time for purposes of gaming during certain times, requiring supervision, prohibiting loitering, regulating waiting lists, posting hours of operation, and providing for a penalty.
10/25/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 11/25/2004.
11/16/04, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for comment and recommendation.
12/8/04, RESPONSE RECEIVED. Memorandum from San Francisco Youth Commission advising that Commission was unable to support proposed ordinance.
12/9/04, CONTINUED. Speakers: None.
Continued to December 16, 2004
18. 041464 **[Grattan Park]**
Supervisor Gonzalez
Resolution urging the Recreation and Park Department to designate Grattan Park as a 'Mixed Use' park, creating an area for a dog run which will not interfere with soccer games and posting signs that will designate boundaries for both uses.
10/19/04, RECEIVED AND ASSIGNED to City Services Committee.
11/16/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
12/9/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Female Speaker.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items now pending under the 30-day rule.



Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

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The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

- For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.
- For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.
- Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.
- The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.



Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org

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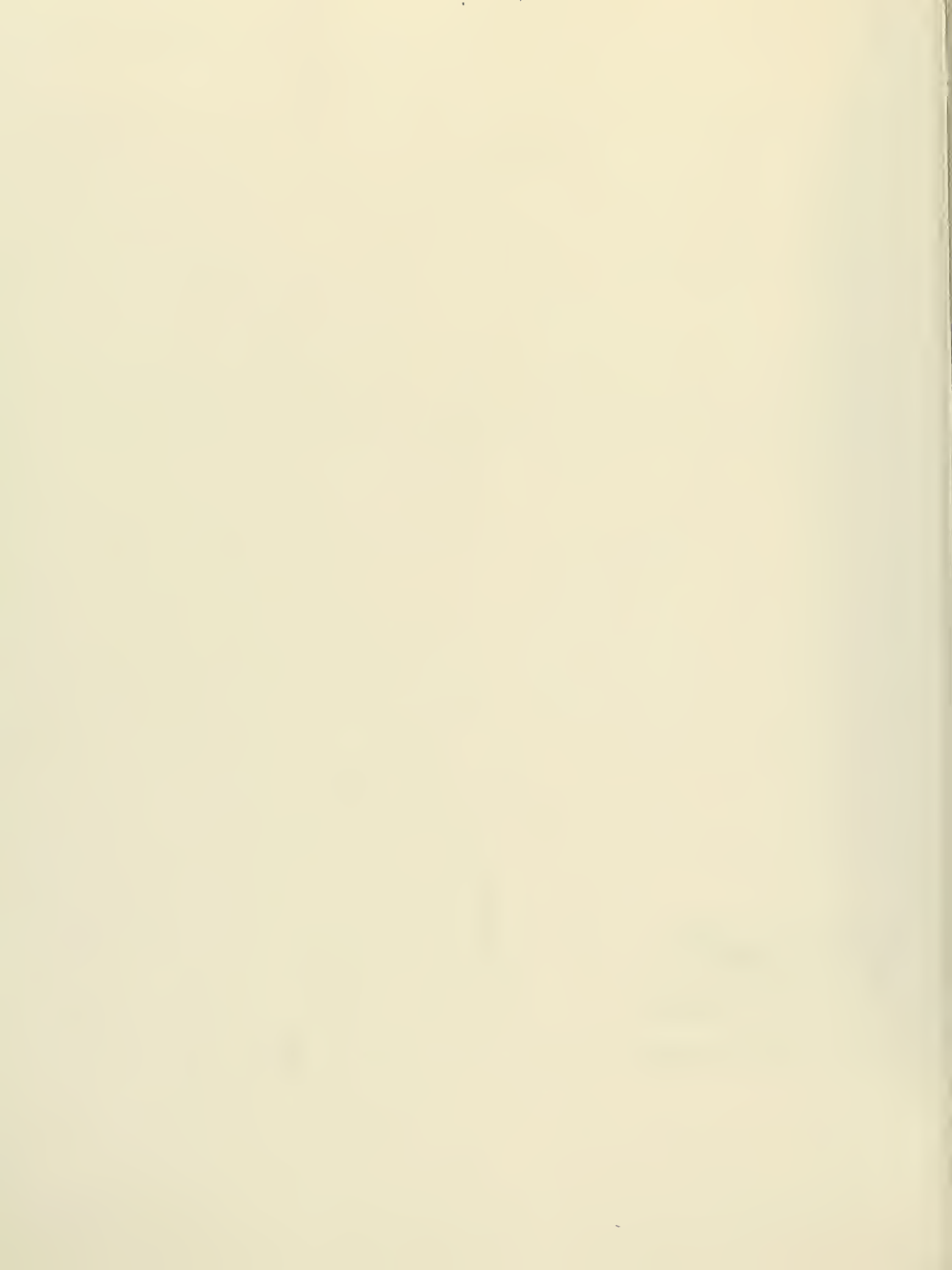
Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETINGS

VARIOUS COMMITTEES

SAN FRANCISCO BOARD OF SUPERVISORS

DOCUMENTS DEPT

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2-20-04 10:10 PM

NOTICE IS HEREBY GIVEN that regularly scheduled meetings of the following San

Francisco Board of Supervisors Committees have been **cancelled**:

Committee

Date

Budget

December 23, 2004

City Services

December 23 and 30, 2004

Finance and Audits

December 22 and 29, 2004
January 6, 2005

Land Use

December 20 and 27, 2004

Rules

December 22 and 29, 2004

Gloria L. Young, Clerk of the Board





City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, January 06, 2005

9:30 AM

City Hall, Room 263

Regular Meeting

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- 2) Budget Analyst report
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DEC 30 2004

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 041726 [Accept-Expend State Grant]
Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$150,000 from the California Department of Justice, Antitrust Law Section, for the purpose of launching a new certified farmers' market in Bayview Hunters Point and providing nutrition education to community residents. (Environment)

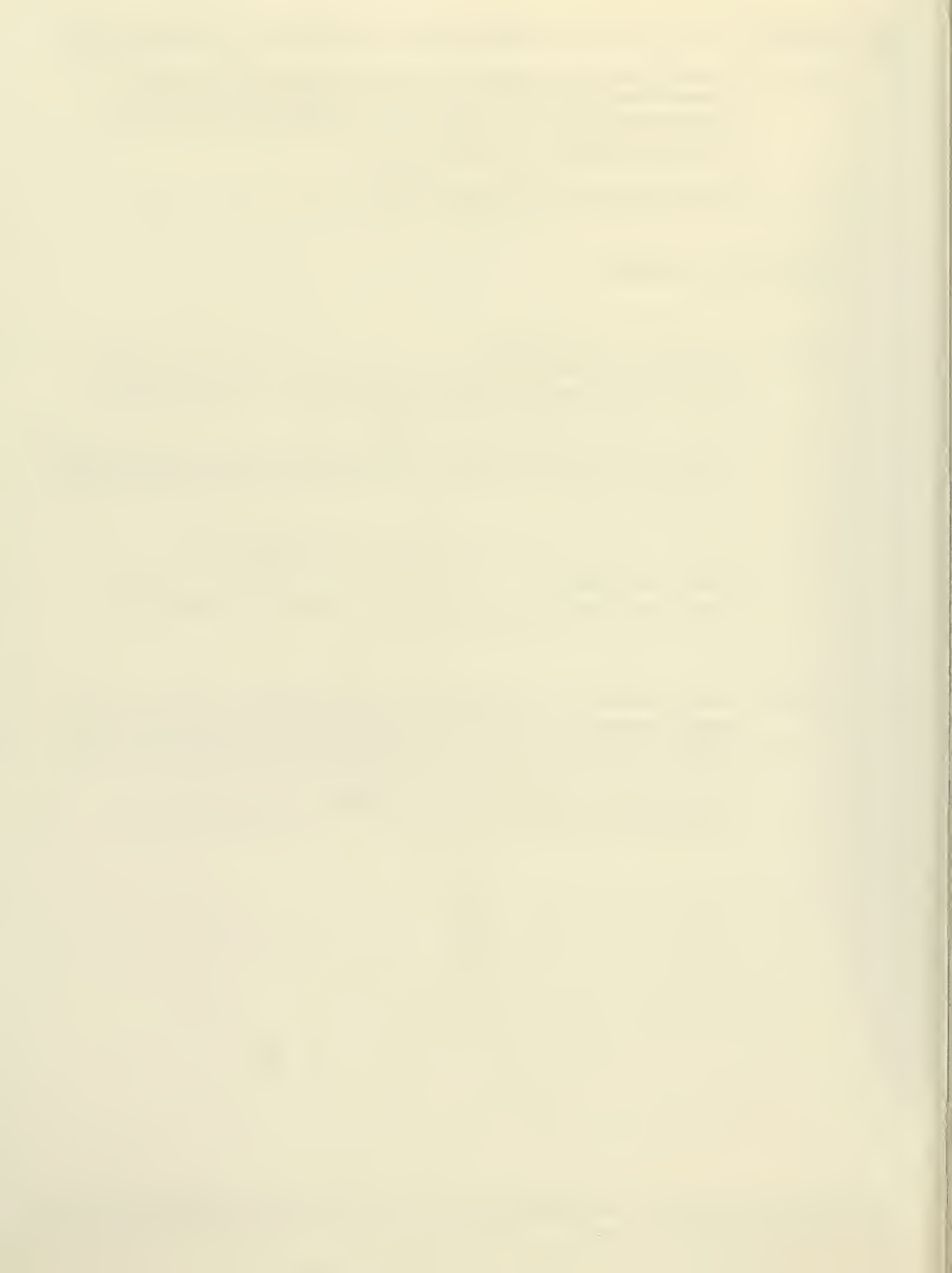
12/10/04, RECEIVED AND ASSIGNED to City Services Committee.



2. 041727 **[Accept and Expend Grant - Sheriff's Department program providing family literacy services for incarcerated mothers and their children in the county jail and after their release]**
Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the Zellerbach Family Foundation for providing family literacy services to mothers incarcerated in the county jail and their children. (Sheriff)
- 12/15/04, RECEIVED AND ASSIGNED to City Services Committee.
12/17/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

REGULAR AGENDA

3. 041650 **[Liquor License - 117 Minna Street]**
Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Eric Lee dba Space for Architecture located at 117 Minna Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.
- 11/30/04, RECEIVED AND ASSIGNED to City Services Committee.
12/3/04, REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for review and recommendation.
12/7/04, RESPONSE RECEIVED. Planning Department recommends approval; Type 42 ABC license permitted per Planning Code Sections 218(b) and 227(r).
4. 041682 **[Implementation of work plans at the Department of Recreation and Park]**
Supervisors Dufty, Peskin
Hearing to consider implementation of work plans at the Department of Recreation and Park.
- 12/7/04, RECEIVED AND ASSIGNED to City Services Committee.
5. 041640 **[Prop J Certification, Status Offender Shelter and Intake Services]**
Resolution concurring with the Controller's certification that Intake and Shelter Services to Status Offenders can be practically performed by a private contractor for a lower cost than similar services performed by city and county employees. (Juvenile Probation Department)
- 12/7/04, RECEIVED AND ASSIGNED to City Services Committee.
12/27/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.



6. 041577 **[Clarifications and Technical Corrections to Work Practices Program for Lead-Based Paint Disturbance and Removal]**
 Supervisor Peskin
 Ordinance amending Section 3407 et seq. of the Building Code, to amend the definitions of Clearance Inspection, Containment and Barrier Systems, and Prohibited Practices; to clarify scope of prohibitions on the removal or disturbance of lead-based paint; to specify the type of covering required to prevent contamination by lead debris; to specify where signs noticing lead work must be posted, to make further minor technical corrections to the work practices program for lead-based paint disturbance and removal; and to make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.
- 11/16/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 12/16/2004.
11/24/04, REFERRED TO DEPARTMENT. Referred to the Building Inspection Commission for public hearing and review pursuant to Charter Section D3.750-5.
11/29/04, ASSIGNED to City Services Committee. 11/30/04 - Received memo dated 11/29/04 from the Board President waiving the 30-day Rule.

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- 041742 **[Deletion of a street flower market location on Market Street at Fifth Street]**
 Supervisor Dufty
 Ordinance amending Public Works Code Article 5, Section 155 to delete the flower market location on the south side of Market Street within 100 feet of the west line of 5th Street.
- 12/14/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/13/2005.
12/27/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

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CITY SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!





City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson

Thursday, January 13, 2005

9:30 AM

City Hall, Room 263

Regular Meeting

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- 2) Budget Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 041765 [Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2004-05]

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2004-2005 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2004-2005. (Public Health Department)

12/28/04, RECEIVED AND ASSIGNED to City Services Committee.

DOCUMENTS DEPT.

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2. 041661 [Liquor License Transfer, 130 Church Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1301 Sixth Street to 130 Church Street (District 8), to Panaka Chea, Vannida Chea and Watthika Chea dba Golden Produce Extension, will serve the convenience of the people of the City and County of San Francisco.

12/6/04, RECEIVED AND ASSIGNED to City Services Committee.

12/10/04, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

1/7/05, RESPONSE RECEIVED. Planning Department recommends approval with conditions.

**3. 041149 [Death Toll of 1906 Earthquake Victims]
Supervisor Alioto-Pier**

Resolution setting aside the current death toll of 478 victims of the 1906 earthquake and amending that number no later than April 18, 2006.

8/10/04, RECEIVED AND ASSIGNED to City Services Committee.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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There are no items now pending under the 30-day rule.

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IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Agenda

City Services Committee

Members: Bevan Dufty, Fiona Ma and Sean Elsbernd

Clerk: Gail Johnson

Thursday, January 27, 2005

9:30 AM

City Hall, Room 263

Regular Meeting

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DOCUMENTS DEPT.

AGENDA CHANGES

JAN 24 2005

REGULAR AGENDA

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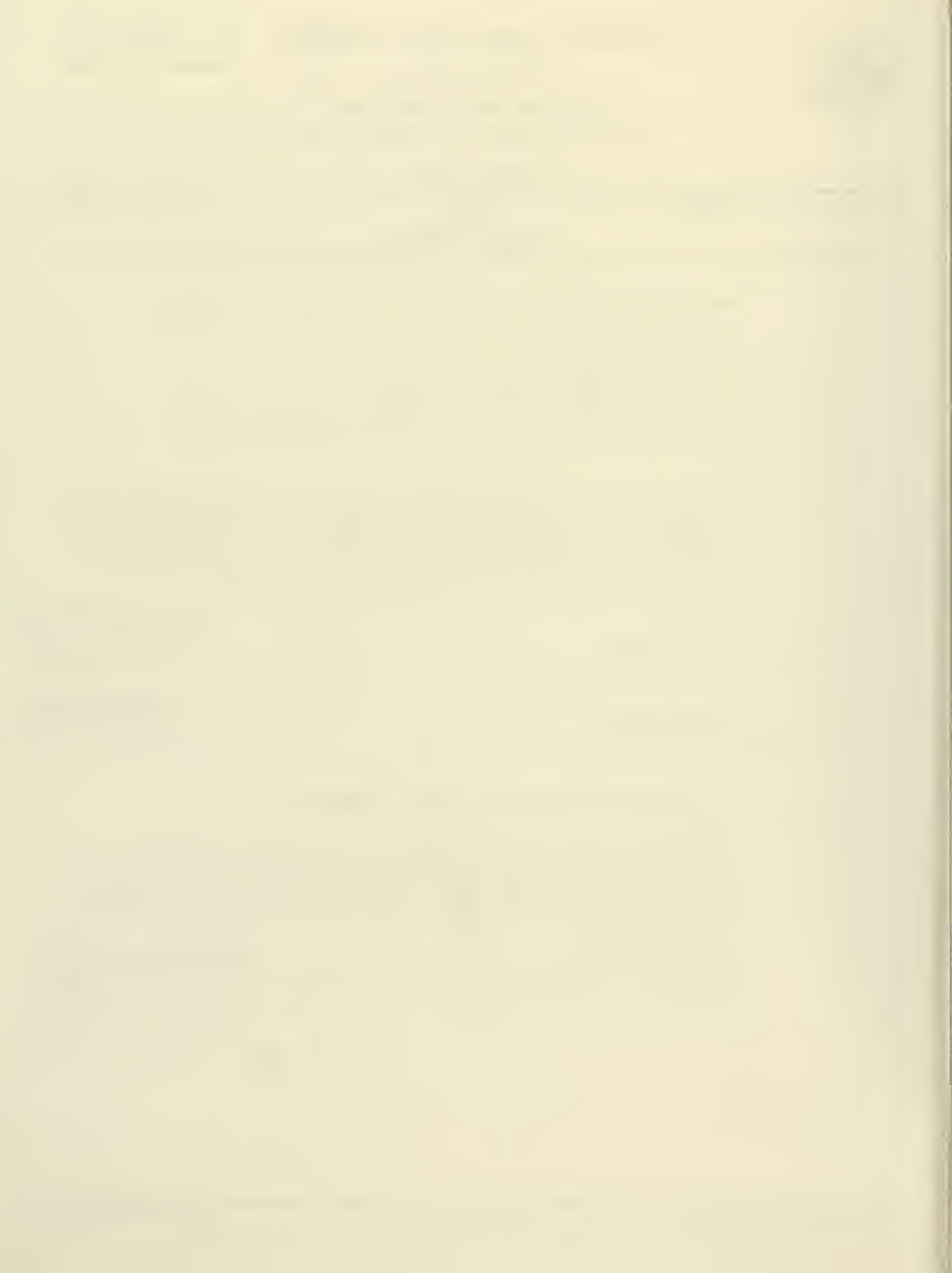
1. 050004 [Implementation of the State's Pierce's Disease Control Program]

Mayor

Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health Services (SFPDH/OEHS) to enter retroactively into an agreement with the State Department of Food and Agriculture (SDFA), and expend funds in the amount of \$63,887.65 to implement in San Francisco the SDFA Pierce's Disease Control Program; for the period of July 1, 2004 to June 30, 2005.

1/4/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

1/11/05, REFERRED to City Services Committee.



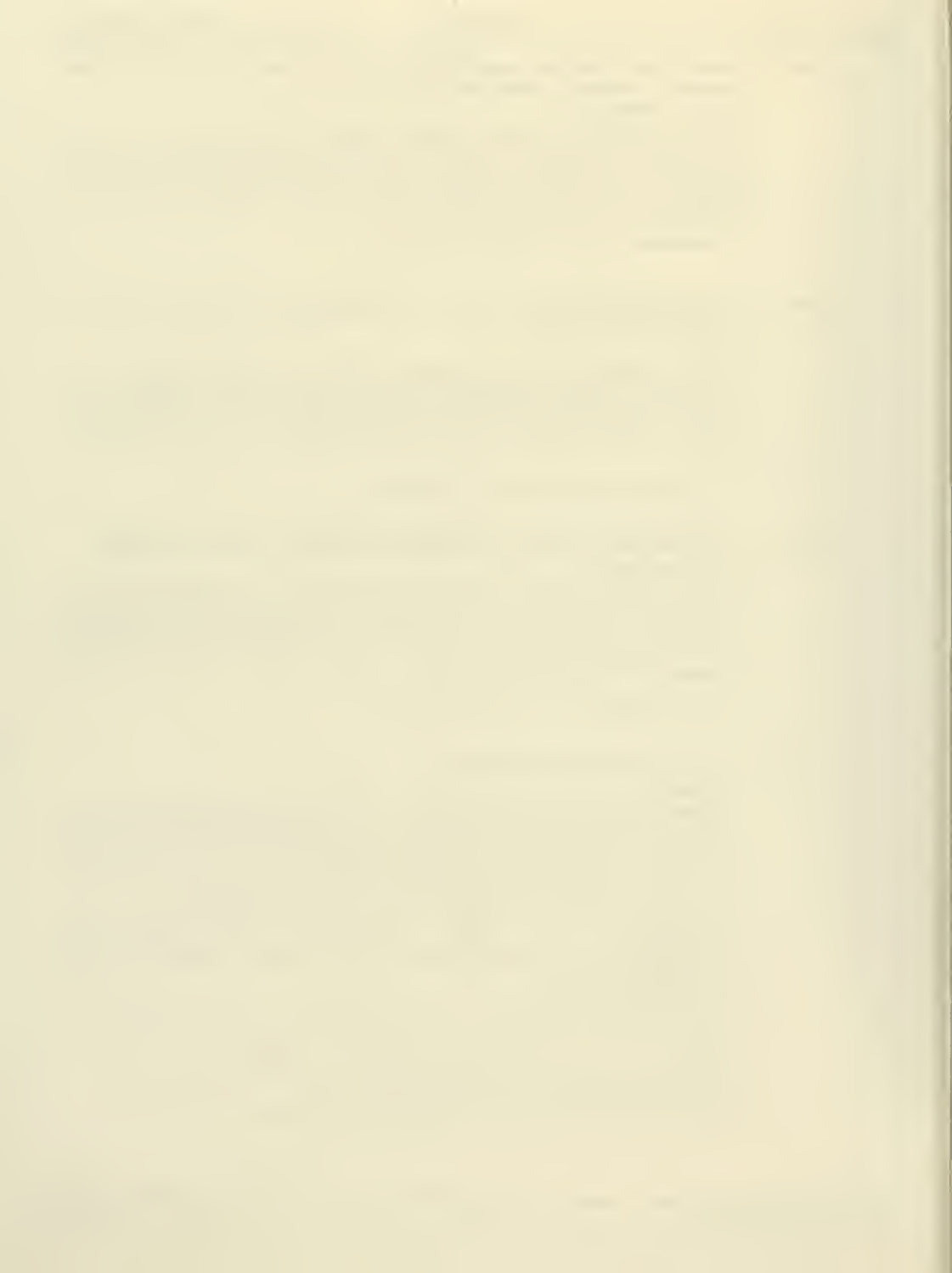
2. **050035** **[Contract funds to detect and eradicate infestations of *P. ramorum*, the causal agent of sudden oak death, in host plants in nursery stock in San Francisco]**
Supervisor Alioto-Pier
Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health Services (SFPDH/OEHS) to enter retroactively into a performance agreement with the California Department of Food and Agriculture (CDFA), and expend funds in the amount of \$3,296 to assist in the implementation in San Francisco of the CDFA Sudden Oak Death (SOD) Program; for the period of March 1, 2004 to February 28, 2005.

1/11/05, RECEIVED AND ASSIGNED to City Services Committee.
3. **050057** **[Grant to enable the San Francisco Department of Public Health to prepare to respond to a potential bioterrorism attack]**
Mayor
Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend Cities Readiness Initiative grant funds in the amount of \$910,514 from the Centers for Disease Control (CDC) to prepare to respond to a potential bioterrorism attack and to enter into an agreement for the use of these funds; for the period of August 31, 2004, to August 30, 2005.

1/11/05, RECEIVED AND ASSIGNED to City Services Committee.
4. **050058** **[Reintegrate clients at Laguna Honda Hospital into independent living in the community]**
Supervisor Elsbernd
Resolution authorizing the San Francisco Department of Public Health/ Laguna Honda Hospital and Rehabilitation Center (SFPDH/LHH) to accept and expend retroactively a grant in the amount of \$50,000 from the California HealthCare Foundation (CHCF), to reintegrate clients into independent living within the community and to enter into an agreement for the use of these funds; for the period of January 1, 2005 through December 31, 2005.

1/11/05, RECEIVED AND ASSIGNED to City Services Committee.
5. **041488** **[Regulating Computer Rental Businesses]**
Supervisor Ma
Ordinance adding Article 10.2 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers or renting computer time for purposes of gaming during certain times, requiring supervision, prohibiting loitering, regulating waiting lists, posting hours of operation, and providing for a penalty.

10/25/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 11/25/2004.
11/16/04, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for comment and recommendation.
12/8/04, RESPONSE RECEIVED. Memorandum from San Francisco Youth Commission advising that Commission was unable to support proposed ordinance.
12/9/04, CONTINUED. Speakers: None.
Continued to December 16, 2004.
12/16/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Commissioner Chris Jackson, Government Affairs Officer, Youth Commission; Commissioner Jessica Copi, Youth Commission.
12/16/04, CONTINUED TO CALL OF THE CHAIR AS AMENDED.
12/21/04, RESPONSE RECEIVED. Small Business Commission recommended that sponsor of legislation work with Commission's Policy/Legislation Committee on penalties contained in proposed ordinance.



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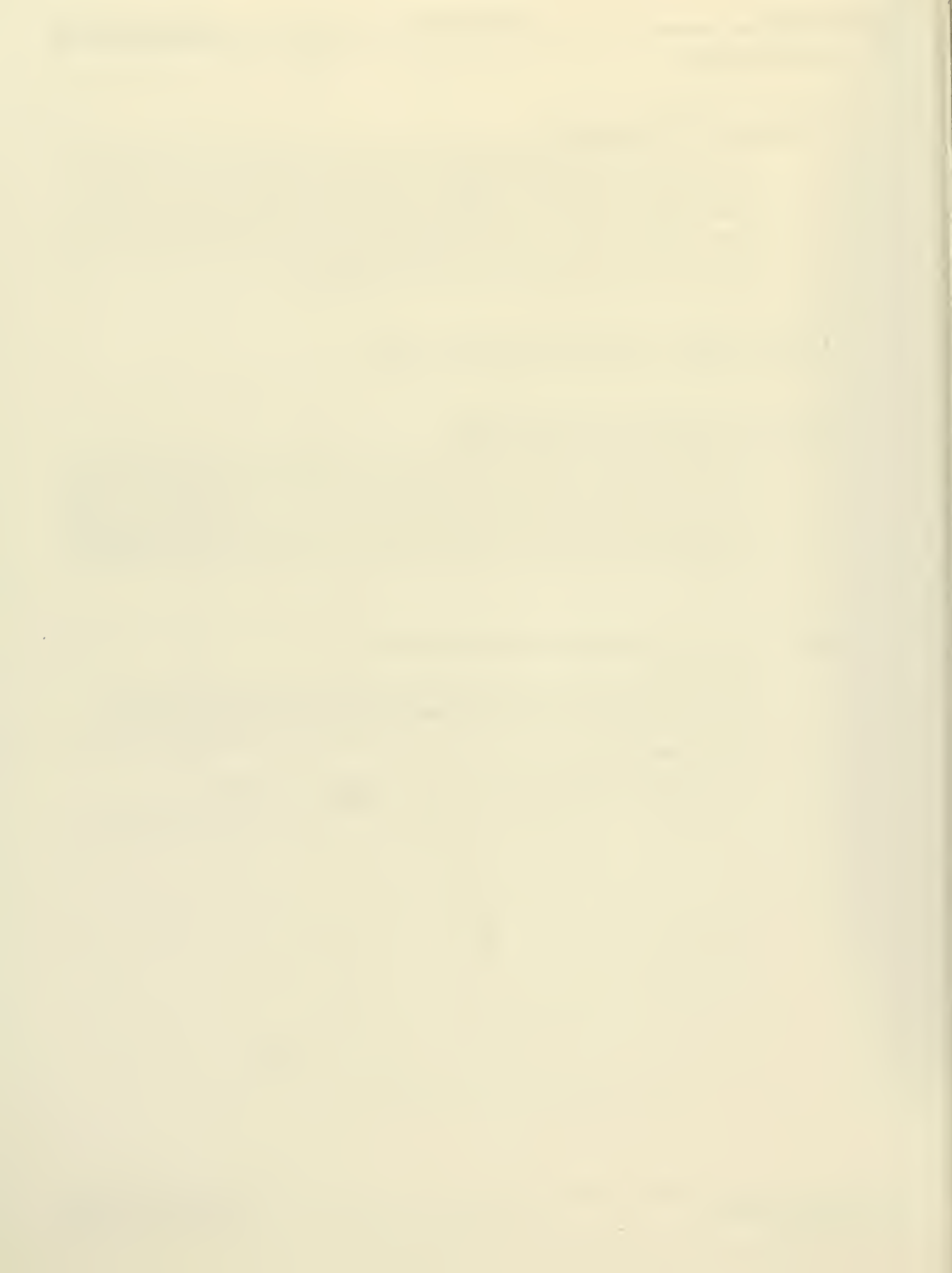
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050071 [Shopping Cart Signage and Security Requirements] Supervisor Ma

Ordinance amending Part II, Chapter X, of the San Francisco Municipal (Public Works) Code by adding Sections 1410-1413, requiring permanently affixed signs on shopping carts, requiring businesses with carts to post signs prohibiting removal from premises and to secure all carts during hours business is closed.

1/11/05, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 2/10/2005.

1/18/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.



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NOTICE OF CANCELLED MEETINGS

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the following meetings of the Board of Supervisors Committees, at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, have been **cancelled**:

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cancelled

Land Use Committee	January 31, 2005 - cancelled
Rules Committee	February 2, 2005 - cancelled
Finance and Audits Committee	February 2, 2005 - cancelled
City Services Committee	February 3, 2005 - cancelled

Gloria L. Young, Clerk of the Board

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